

**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND CHESTER RICHARDSON, SECOND BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN (excused prior to 9:20 a.m. and from the PM Session) and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, and WEEKLY (excused prior to 9:20 a.m.)

EXCUSED: COUNCILMAN MACK

Also Present: ACTING CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, CHIEF DEPUTY CITY ATTORNEY VAL STEED (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:02 – 9:03)

**1-1**

REVEREND CHESTER RICHARDSON, Second Baptist Church, gave the invocation.

(9:03 – 9:04)

**1-29**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF JULY 17, 2002 Announcements – Continued

### **MINUTES:**

MAYOR PRO TEM REESE led the audience in the Pledge.

(9:04 – 9:05)

**1-77**

MAYOR PRO TEM REESE announced that COUNCILMAN MACK was on an extended vacation with his family and would be excused from this meeting.

(9:05)

**1-99**

MAYOR GOODMAN expressed his appreciation for the support and good wishes from the community following the accident in which he and his wife were involved. He explained the circumstances of the accident and stressed that the lesson to be learned is to always wear seatbelts. He was not cited for not wearing a seatbelt because the driver of the vehicle in which he was riding was not at fault. He directed the City Attorney to investigate enacting legislation to cite those not wearing seatbelts regardless of fault. He will also be contacting the Federal government to see if legislation can be enacted requiring the same safety features in American cars that existed in the Mercedes and saved him and his wife in this accident. The cost cannot be out weighed by the saving of lives. Lastly, he announced that although it was recommended that he not work for a week due to this accident, he felt able to attend this morning's meeting but would be excused from the PM Session.

(9:21 – 9:25)

**1-601**

COUNCILMAN McDONALD also expressed appreciation for the support for his mother and family following her diagnosis of breast cancer. His family has always supported the research efforts on breast cancer. The message he wished to send as a result of this diagnosis is that no one, even if there is no history of breast cancer in the family, is safe and research into this disease must continue. He also asked that everyone continue keeping his family in their prayers.

(9:25 – 9:31)

**1-601**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF EMPLOYEE OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN REESE recognized ANNETTE HARPER, Senior Office Specialist with the Department of Public Works. She has worked for the City since September 1992. She provides skillful, accurate and timely support of the Off-site Inspection and Testing Division known as the Construction Service Section. Her focus on internal and external customer service exemplifies an outstanding, hardworking City Employee and has resulted in several promotions.

RICHARD GOECKE, Director of Public Works, stressed that MS. HARPER'S performance over ten years makes her an employee of the month every month.

MS. HARPER indicated that she was very honored by the recognition and that she feels great pride in representing the Division.

(9:05 – 9:08)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE OUTSTANDING COMMUNITY INITIATIVE'S AWARD FOR  
THE YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MARY KAY PECK, President of the American Planning Association, advised that over 400 nominations are made each year for this award. Her organization selected the City of Las Vegas based on the creativity, innovation and leadership demonstrated by this program. The importance of neighborhood and citizen participation is recognized in planning efforts. The City of Las Vegas is being commended for recognizing the problem with youth in the community and including them in finding solutions, which in turn teaches them leadership skills and how to become better citizens. She saluted Las Vegas as a great community on behalf of her organization.

(9:08 – 9:10)

1-197

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE SENIOR OF THE QUARTER

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

JERRY KOSBAB, Chairman of the Senior Citizens Advisory Board, recognized JANIE RUP as the Senior of the Quarter. She is a 27-year resident of Las Vegas who has resided at Arthur McCants Manor for 20 years. She has been recognized in the past by the Governor in 1995 and twice by the McCants Residents Council. She has put three sons through college who are now successful in their careers. In 1980 she retired and became a volunteer in the Catholic Charities' Senior Companion Program. She discontinued volunteering only when she decided to stop driving. At 87 years of age, she is still actively providing help and comfort to seniors. She brings sunshine into the lives of others and the Senior Citizens Advisory Board is proud to have her in the senior community.

MS. RUP stated that she was honored to be recognized. Volunteering is gratifying, keeps one active and makes a person feel needed and useful.

MR. KOSBAB outlined the process for nomination and selection of the Senior of the Quarter, provided the information for obtaining nomination forms and invited the citizens of Las Vegas to submit their nominations.

(9:10 – 9:13)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

PRESENTATION TO CITY COUNCIL OF THE GOOD NEIGHBOR AWARD BY THE  
SOUTHERN NEVADA CHAPTER OF THE AMERICAN RED CROSS

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MIKE LEONARD, Chairman of the Southern Nevada Red Cross, presented the Council with the 2002 Good Neighbor Award in recognition of its ongoing efforts in partnering with the Red Cross to improve the community. The City of Las Vegas has partnered on initiatives such as the Pool Safety Campaign, the Learn to Swim Program, Project Impact, various training and emergency programs and is always there to help with emergency shelters in the event of disasters. He thanked the Council for its support.

(9:13 – 9:15)

**1-362**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF DEPUTY CITY MARSHAL CARL LINDSTROM

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR PRO TEM REESE acknowledged the valuable service provided by DEPUTY CITY MARSHAL CARL LINDSTROM, who just retired after 15 years with the Department of Detention and Enforcement. He served frequently at the City Council meetings prior to his recent retirement. MAYOR PRO TEM REESE wished MR. LINDSTROM best wishes in the future as a retiree. MICHAEL SHELDON, Director of Detention and Enforcement, stated that MR. LINDSTROM is the type of person who exemplifies an officer. He always went the extra mile to help others. Although the Department is sorry to see him go, they were lucky to have him for 15 years.

MR. LINDSTROM indicated that he felt honored to work for the City, witness the efforts of the City Council and watch the participation of the citizens. His extensive traveling has allowed him to see many types of government and this one, of, for and by the people, is the best. He has also seen enough cities to be able to recognize that Las Vegas is wonderful. In order to best express his feelings, MR. LINDSTROM sang America the Beautiful.

(9:15 – 9:28)

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 63 and 68 and HOLD IN ABEYANCE Items 9, 10 and 70 to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN REESE advised that the public hearing called for under Item 63 will be held at an unspecified future date.

There was no further discussion.

(9:28 – 9:31)

**1-835**



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of June 19, 2002

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:31)

**1-933**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 06/01/02 - 06/15/02

Total Services and Materials Checks	\$	21,236,719.89
Total Payroll Checks	\$	4,648,940.88
Total Wire Transfers	\$	28,840,084.94
Total NBS and City Investments	\$	0.00

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 56 through 59 be approved by the City Council.

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a report by the City Treasurer of the June 25, 2002 sale of properties subject to the lien of a delinquent assessment in SID District 505 (Elkhorn Springs) and various districts - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

NRS 271.565 states that within 15 days after the completion of the sale of all property described in the assessment roll upon which a delinquent assessment or installment is unpaid, the municipal treasurer shall prepare a statement of his actions concerning the sale, showing all the property sold by him, to whom sold and the sums paid for each tract. Such report shall be presented to the governing body at its regular meeting next following the preparation of the statement.

**RECOMMENDATION:**

Staff recommends approval of the written report.

**BACKUP DOCUMENTATION:**

Report of Sale Memorandum from Michael K. Olson, City Treasurer, dated July 1, 2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of \$35,000 remittance to Nevada Development Authority for annual membership (General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$35,000

☒

**Budget Funds Available**

**Dept./Division:** Finance & Business Services

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

The City will renew its annual contribution to the Nevada Development Authority to support continuing growth and economic development in Southern Nevada.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Dena Deluca, 6817 Bottle Sage Ave.,  
Dena Deluca, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Socorro Vazquez, 6324 Bluejay Way, Socorro Vazquez, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to Health Dept. regulations, From: Thunderbird Hotel Corporation, dba Starlight Lounge, 1213 Las Vegas Blvd., South, (Non-operational), Bob Stupak, Dir, Pres, Secy, Treas, 100%, To: Robin Ellen Dzvonick, dba Thunderbird Lounge, 1215 Las Vegas Blvd., South, Robin E. Dzvonick, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Rubio's Restaurants of Nevada, Inc., Theodore E. Frumkin, II, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100%, Robert J. Rubio, VP, To: Fish Taco Pacifico, dba, Rubio's Baja Grill, 9310 West Sahara Ave., Suite 1, Victor R. Silva, Dir, Pres, Secy, Treas, 50%, Christopher C. Micheals, Dir, 50% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 63 and 68 and HOLD IN ABEYANCE Items 9, 10 and 70 to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-835



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Rubio's Restaurants of Nevada, Inc., Theodore E. Frumkin, II, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100%, Robert J. Rubio, VP, To: Fish Taco Pacifico, dba, Rubio's Baja Grill: 1910 Village Center Circle, Suite 9; 7290 West Lake Mead Blvd., Victor R. Silva, Dir, Pres, Secy, Treas, 50%, Christopher C. Micheals, Dir, 50% - Ward 4 - (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 63 and 68 and HOLD IN ABEYANCE Items 9, 10 and 70 to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-835

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2192, 4440 East Charleston Blvd., Thomas J. Price, Store Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Nevada Restaurant Services, Inc., dba Dotty's, 1854 East Charleston Blvd., Nanette V. Olson, Staffing Supervisor - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, Nevada Restaurant Services, Inc., dba Dotty's Casino, 2300 South Maryland Pkwy, Nanette V. Olson, Staffing Supervisor - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License and a Restricted Gaming License for 4 slots, 1-2-3-4-5, Inc., dba Souvenir Super Market, 322 Fremont Street, Valencia J. Smith, Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License and a Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Hypnotherapy License, Anthony R. Cordova, dba Talking Tree Hypnotherapy, 101 South Rainbow Blvd., Suite 19, Anthony R. Cordova, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Hypnotherapy License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Martial Arts Instruction Business License, Lloyd A. Vickers, dba Vegas Karate Connection, 800 North Rainbow Blvd., Suite 120, Lloyd A. Vickers, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Martial Arts Instruction Business License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Massage Establishment License, Mark Fisher, dba Massage Pro, 5300 West Sahara Ave., Suite 101, Mark Fisher, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Massage Establishment License subject to the provisions of the fire codes, Yvette Renee Pickett, dba Miracle Hands, 3155 North Rainbow Blvd., Yvette R. Pickett, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location and Business Name for a Massage Establishment License subject to the provisions of the fire codes, Ran Oriental Therapy's, LLC, dba From: Good Luck Massage, 4211 West Sahara Ave., Suite C, (Non-operational), To: Shangri-La Health Clinic, 3210 West Charleston Blvd., Suite 2, Jin L.Ran, Mgr, Mmbr, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location and Business Name for a Massage Establishment License subject to the provisions of the fire codes

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Psychic Art and Science License, Wellness Resource Group, Inc., dba Direct Reconnect, From: 1833 West Charleston Blvd., To: 3321 North Buffalo Drive, Suite 201, Corinne C. Haynie, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Psychic Art and Science License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a contract and issuance of a purchase order to provide and install all supplies, materials and equipment for an automatic fueling dispensing and key processing system under the terms and conditions of Request for Proposals 010029-JDF - Department of Field Operations - Award recommended to: SER-CON INC. (\$535,927.30 - Capital Projects Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$535,927.30☒**Budget Funds Available****Dept./Division:** Field Operations/Fleet Svc☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This request is to provide and install all supplies, materials and equipment for an automatic fueling dispensing and key processing system for various sites throughout the City of Las Vegas for the period from date of award until installation is complete and has been accepted by the City.

POC: Pamela E. Kissick - (702) 733-0044

**RECOMMENDATION:**

That the City Council approve the contract and issuance of a purchase order to Ser-Con Inc. to provide and install all supplies, materials and equipment for an automatic fueling dispensing and key processing system in the total amount of \$535,927.30.

**BACKUP DOCUMENTATION:**

1. Contract - Automated Vehicle Fueling System
2. Certificate - Disclosure of Ownership/Principals (Attachment 2 of Contract)

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020078-DAR, Furnish and Install Two (2) Skate Park Ramp Systems - Department of Field Operations - Award recommended to: LAS VEGAS PAVING CORP. (\$290,713 - Capital Projects Fund) - Wards 3 and 5 (Reese and Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$290,713

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Parks

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This request will provide for a skate park ramp system to be installed at Freedom Park and James Gay Park.

POC: Allan Laux - (702) 251-5800

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 020078-DAR, Furnish and Install Two (2) Skate Park Ramp Systems to Las Vegas Paving Corp. in the amount of \$290,713.

**BACKUP DOCUMENTATION:**

Submitted after meeting: Bid Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order for an annual requirements contract for support and maintenance of the City's Arcinfo and Arcview GIS software (TB) - Department of Information Technologies - Award recommended to: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (Estimated annual amount of \$90,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$90,000

☒

**Budget Funds Available**

**Dept./Division:** Information Technologies

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This requirement is for an annual software maintenance and support of all ESRI products, including ArcIMS, ArcSDE, Arc/INFO, ArcView, etc.

This item is exempt from competitive bidding under NRS 332.115.1(c), additions to, and repairs and maintenance of equipment.

POC: Kevin Schumm - (909) 793-2853, ext 1139

**RECOMMENDATION:**

That City Council approve the issuance of a purchase order for software maintenance and support for the period from date of award through July 26, 2003 to Environmental Systems Research Institute, Inc. in the estimated amount of \$90,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020081-DAR, Open End Contract for a Regenerative Air Street Sweeper - Department of Field Operations - Award recommended to: SNE EQUIPMENT SERVICES (\$68,500 - Internal Services Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$68,500

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Fleet Trans.

☐

**Augmentation Required**

**Funding Source:** Internal Services Fund

**PURPOSE/BACKGROUND:**

This request will provide for an addition to the fleet of a street sweeper for use in the City's parking garages.

POC: Lee Tonan - (702) 303-7501

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 020081-DAR, Open End Contract for a Regenerative Air Street Sweeper to SNE Equipment Services in the amount of \$68,500.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020077-DAR, Precast Concrete Building - Department of Field Operations - Award recommended to: ROCKWAY PRECAST (\$47,600 - Capital Projects Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$47,600

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Parks

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This request will provide for restroom facilities to be installed at James Gay Park.

POC: Neal Spangler - (702) 399-4320

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 020077-DAR, Precast Concrete Building to Rockway Precast in the amount of \$47,600.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order for an annual requirements contract for MacIntosh Computers (TB) - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$30,000**

☒

**Budget Funds Available**

**Dept./Division: Information Technologies**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for MacIntosh computers for Information Technologies' capital replacement program.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(g), Hardware and associated peripheral equipment and devices for computers.

POC: Bill Shier - (800) 462-7753, ext. 42854

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for an annual requirements contract for MacIntosh computers to Apple Computer, Inc. in the estimated annual amount of \$30,000 for the period from date of award through June 30, 2003.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Subgrant Award between the City of Las Vegas and the State of Nevada, Health Division, regarding bioterrorism preparedness - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Las Vegas Fire & Rescue has applied for a bioterrorism grant with the Center for Disease Control and Prevention. The City of Las Vegas would receive \$124,470 to hire a Project Manager and one support staff. The purpose of this funding is to develop a statewide plan for the receipt, security, transport, distribution, and dispensing of federal assets from the National Pharmaceutical Stockpile. The City of Las Vegas has already developed such a plan for local use. The expertise acquired in the development of a local plan will benefit the development of a statewide plan.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval.

**BACKUP DOCUMENTATION:**

Notice of Subgrant Award - Federal Grant #U90/CCU916964-03-01

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of City's property damage fire insurance policy on buildings, contents, outside equipment, boiler and machinery for FY2003 with Marsh USA, Inc. (\$158,517 - Self-Insurance Liability Trust Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$158,517

☒

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Self-Insurance Liability Trust Fund

**PURPOSE/BACKGROUND:**

The policy provides coverage to the City of Las Vegas for fire and other perils for buildings, contents, leased property, outside equipment, and boiler/machinery for FY2003

**RECOMMENDATION:**

It is recommended that the property damage fire insurance policy be approved.

**BACKUP DOCUMENTATION:**

Insurance Proposal

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of excess liability insurance coverage with Marsh USA, Inc. for FY 2003 (\$182,060 - Liability Self-Insured Trust)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$182,060

☒

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Liability Self-Insured Trust

**PURPOSE/BACKGROUND:**

This insurance coverage provides catastrophic/umbrella coverage for liability claims against the City of Las Vegas. It provides for coverage (after a \$2,000,000 self-insured retention) of up to \$10,000,000 per occurrence, for such liability claims as catastrophic auto accidents, wrongful death, employment practices, medical malpractice, public official errors and omissions, negligent pollution, and various liability claims filed under federal guidelines, where exposure is unlimited by the state tort cap.

**RECOMMENDATION:**

It is recommended that the payment of the FY2003 premium for excess liability coverage to Marsh, Inc. be approved.

**BACKUP DOCUMENTATION:**

1. Insurance Summary
2. Invoice
3. Policy

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of excess workers' compensation insurance coverage with Marsh USA, Inc. for FY 2003 (\$376,200 - Workers' Compensation Self-Insured Trust Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$376,200☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** Workers' Compensation Self-Insured Trust Fund**PURPOSE/BACKGROUND:**

Chapter 616 of the Nevada Revised Statutes requires that all self-insured employers maintain excess workers' compensation insurance coverage. The premium for this coverage is based on a self-insured retention limit of \$2,000,000 per claim, and is priced, using the City's estimated annual payroll. The annual premium for this policy year will be \$376,200, based on a projected payroll of \$174,850,000, at an annual rate per \$100 in payroll of \$0.2151.

**RECOMMENDATION:**

It is recommended that the payment of the FY 03 premium for excess workers' compensation coverage to Marsh, Inc. be approved.

**BACKUP DOCUMENTATION:**

1. Insurance Summary
2. Invoice
3. Policy

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: LEISURE SERVICES****DIRECTOR: DR. BARBARA P. JACKSON** ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Family Resource Center Sub-Contract Agreement between Southern Nevada Family Resource Center's Local Governing Board and the City of Las Vegas Department of Leisure Services for operation of the grant funded Family Resource Center at Stupak Community Center (\$4,465 - 10% cash match - General Fund) - Ward 3 (Reese)

**Fiscal Impact**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b> \$4,465 - 10% cash match
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Leisure Services/Recreation
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b> Grant Award/General Fund

**PURPOSE/BACKGROUND:**

The Stupak Community Center was awarded the Family Resource Center Grant effective July 1, 2002, through June 30, 2003. The City has been awarded \$44,650 for the contract period, but must renew the sub-contractor agreement with HELP of Southern Nevada. Upon approval of the sub-contractor agreement, the City is responsible for providing a required 10% cash match, at \$4,465 to be earmarked and utilized for Family Resource Center support purposes only. The \$4,465 award is included in the City budget

**RECOMMENDATION:**

Staff recommends City Council approval

**BACKUP DOCUMENTATION:**

Family Resource Center (FRC) Sub-Contract Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an extension to September 30, 2002 for Community Development Programs Center of Nevada to complete the financial package for the Nevada State issuance of \$3,150,000 for the 2000/2001 Private Activity Bond for new construction of Evergreen Apartments at 1000 West Monroe Avenue - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Private Activity Bond Allocation was given by Resolution on June 21, 2000 to Community Development Programs Center of Nevada with a Bond issue date of June 21, 2001. This extension to September 30, 2002, will allow the developer to complete his financial documents as required by the State of Nevada Housing Division.

**RECOMMENDATION:**

It is the recommendation of the City Manager that an extension to September 30, 2002, be approved.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE¼) of Section 18, Township 19 South, Range 60 East, M.D.M., generally located on the north side of Farm Road, east of Grand Canyon Drive alignment and the east side of Grand Canyon Drive, north of Farm Road alignment – APN 125-18-601-001 – Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file an amendment to Right-of-Way Grant No. N-66120 with the Bureau of Land Management for drainage purposes on portions of land lying within the Southwest Quarter (SW 1/4) of Section 1, Township 20 South, Range 59 East, M.D.M., generally located north of Alexander Road alignment, approximately 1,320 feet east of Puli Road alignment – APN 137-01-301-003 – Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Completion, Settlement and Disbursement Agreement with Developers Surety and Indemnity Company (DSI) for the completion of off-site improvements in connection with a housing development known as Starfire Estates VI - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Pursuant to a bond claim filed against the project developer, DSI proposes to complete off-site improvements for Starfire Estates VI in the amount of \$43,743.25. DSI will also contribute \$12,500 to the City in lieu of completing other requisite off-site improvements that the City is constructing as part of the Rancho Drive Storm Drain project. The City will also release to DSI, developer deposited funds in the amount of \$31,500 plus accrued interest that was posted to guarantee offsite improvements that are no longer required.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Completion, Settlement and Disbursement Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Michael N. Valente (owner), (south of El Campo Grande Avenue, west of Rebecca Road, APN 125-26-402-002) - County - near Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located on the south side of El Campo Grande Avenue west of Rebecca Road. The owner proposes to connect to an existing 8" sewer line located in Rebecca Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and a "Petition for Annexation".

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting: Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Concordia Homes of Nevada, Incorporated, on behalf of Concordia Arbor Glen, LLC, owner (northeast corner of Deer Springs Way and Campbell Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 3' wide strip of landscaping along the north side of Deer Springs Way extending approximately 570' eastward from the Campbell Road alignment consisting of landscaping that will meet Town Center Residential Standards to satisfy a condition of TM-0048-01. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (Deer Springs Way east from Campbell Road)

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request form Value Engineering on behalf of H Factor, owner (Durango Drive north of the Ackerman Avenue alignment) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 5' wide strip of landscaping on the east side of Durango Drive beginning approximately 150' north of the Ackerman Avenue alignment and extending approximately 161' along the Durango Drive property line consisting of trees, shrubs, ground cover, and an irrigation system to satisfy a condition of SD-0072-01 for the proposed Klassy Kids Academy II. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (Durango Drive north of the Ackerman Avenue property line)

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Carter Burgess, Incorporated, on behalf of Johnson Family Trust and CVS 5144 NV, LLC, owners (southeast corner of Lake Mead Boulevard and Martin Luther King Boulevard) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

An approximate 15' wide area of landscaping along the Martin Luther King Boulevard property line and an approximate 10' wide area of landscaping along the Lake Mead Boulevard property line consisting of trees, shrubs, ground cover, rocks, and an irrigation system to satisfy a condition of SD-0006-02 for a proposed CVS Pharmacy. If approved, the applicants will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Lake Mead Boulevard and Martin Luther King Boulevard)

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10:**

**HELD IN ABEYANCE to 8/7/2002 under separate actions**

(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of Chelsea Property Group, Incorporated, owner (southwest corner of Bonneville Avenue and Grand Central Parkway) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of a 5' to 10' wide area of landscaping along the south side of Bonneville Avenue extending approximately 550' westward from Grand Central Parkway and also extending approximately 95' southward from Bonneville Avenue along the west side of Grand Central Parkway consisting of trees in boxes, shrubs, grass, rocks, and an irrigation system to satisfy a condition of Z-0100-97(6) for the proposed Las Vegas Premium Outlet. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (area bound by Bonneville Avenue, Grand Central Parkway, Interstate 15, and Iron Horse Court)

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Third Supplemental Interlocal Contract LAS.16.A.98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion of Ann Road Channel West - Allen Road to Rancho Drive - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Third Supplemental Interlocal Contract LAS.16.A.98 will extend the date of completion for Ann Road Channel West-Allen Road to Rancho Drive to June 30, 2004. The CCRFCD approved this contract at their June 13, 2002 Board meeting. Total cost for this project shall not exceed \$14,711,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Third Supplemental Interlocal Contract LAS.16.A.98

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10:**

**HELD IN ABEYANCE to 8/7/2002 under separate actions**

(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Contract with the Clark County Regional Flood Control District for the Annual Maintenance Work Program (\$1,325,000 - Clark County Regional Flood Control District) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,325,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to the maintenance of flood control facilities, which are identified in the District's Master Plan facilities including updates and amendments subsequently approved. The project is more specifically described in Exhibits "A" and "B" which are incorporated within the Interlocal Contract. The Clark County Regional Flood Control District approved this item at their June 13, 2002 meeting. Total funding for this project shall not exceed \$1,325,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Contract between the City of Las Vegas and the Clark County Regional Flood Control District for local drainage improvements in Peak Drive between Rainbow Boulevard and Torrey Pines Drive (\$448,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$448,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: CCRFCD**

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to all costs for construction to place in service Peak Drive Storm Drain between Rainbow Boulevard and Torrey Pines Drive. Total cost for this project shall not exceed \$448,000 or 50% of the construction costs, whichever is less.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Contract between the City of Las Vegas and the Clark County Regional Flood Control District for local drainage improvements in Crystal Water Way Between Lake South Drive and Desert Inn Road (\$378,000 - Clark County Regional Flood Control District) - Ward 2 (L. B. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$378,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: CCRFCD**

**PURPOSE/BACKGROUND:**

This Interlocal Contract for local drainage improvements applies to all costs for construction to place in service Crystal Water Way Storm Drain between Lake South Drive and Desert Inn Road. Total cost for this project shall not exceed \$378,000 or 50% of the construction costs, whichever is less.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Valley Water District for the Design, Construction and Maintenance of the Meadows Detention Basin Expansion which will be completed by the Las Vegas Valley Water District as a part of their Las Vegas Springs Preserve Cienega project (\$3,800,000 - Clark County Regional Flood Control District) - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$3,800,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** CCRFCD**PURPOSE/BACKGROUND:**

This interlocal agreement will allow the City to expand the storage capacity of the detention basin in advance of the Las Vegas Valley Water District's Las Vegas Springs Preserve Cienega project to avoid otherwise significant future costs. The City will request funds from the CCRFCD in August 2005 to reimburse the Water District. The Water District will assume normal and routine maintenance and operational responsibilities, and liability for the proper normal and routine operation of the Detention Basin and flood control channel. Total cost shall not exceed \$3,800,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:****REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sixth Supplemental Interlocal Contract #250f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to increase total project funding of Alta Drive - Rancho Drive to the Union Pacific Rail Road Property (\$250,000 - Regional Transportation Commission) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$250,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** RTC

**PURPOSE/BACKGROUND:**

This Sixth Supplemental Interlocal Contract # 250f will increase the total project funding to increase right-of-way costs for Alta Drive - Rancho Drive to UPRR Property. The Regional Transportation Commission approved this contract at their June 13, 2002 Board meeting. Total cost shall not exceed \$7,600,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #250f

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Contract #399 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for the design and construction of the Tenaya Way Overpass (\$675,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$675,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Interlocal Contract #399 applies to the design and construction of the Tenaya Way Overpass. Improvements will include four (4) lanes with overpass at Summerlin Parkway. Total funding shall not exceed \$6,500,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #399

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Refunding Agreement with KB Home for extension costs for Lone Mountain Classics - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

KB Homes is developing property known as "Lone Mountain Classics". This Sewer Refunding Agreement provides for extension costs from future reimbursable connection fees. Project provides for the extension of public sewer in Juliano Road to Hickam Avenue and in Hickam Avenue to Lone Mountain Classics development. The basis for extension costs are explained on the attached Exhibit "B". This agreement will provide for future reimbursement to the developer for \$34,095.50.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Sewer Refunding Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with JW Zunino and Associates for the design services of Ed Fountain Park located at Decatur Boulevard and Vegas Drive (\$536,800 - Parks Capital Improvement Project Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$536,800

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Engineer Integration

☐

**Augmentation Required**

**Funding Source:** CIP Fund

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to renovate Ed Fountain Park. The new improvements will include five new lighted soccer fields, basketball courts, restrooms with concession, picnic shelters and additional parking. These new improvements will enhance the park.

JW Zunino and Associates is a local Landscape Architectural firm. They, along with their subconsultants bring many years of experience to the project. They will provide the design services required for the project.

**RECOMMENDATION:**

That the City Council approve the negotiated Professional Services Agreement with JW Zunino and Associates for the design services of Ed Fountain Park in the amount of \$488,000 and approve an Additional Services contingency reserve of \$48,800.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a payment to Sprint to relocate conflicting facilities at Smoke Ranch Road and Tenaya Way as part of the Smoke Ranch Road - Buffalo Drive to Jones Boulevard project (\$42,513 - Regional Transportation Commission) - Wards 5 and 6 (Weekly and Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$42,513**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to reconstruct Smoke Ranch Road from Buffalo Drive to Jones Boulevard. This project necessitates the relocation of Sprint facilities.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Sprint Invoice #41-00-95
2. Sprint Invoice #41-00-96

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement with Clark County for construction of road improvements on Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, sewer mains and laterals, and water mains and laterals in connection with the City's Capital Improvement Project along Buffalo Drive. Clark County will reimburse the City through the sale of bonds in conjunction with the County's SID No. 141 Buffalo Drive (Cheyenne Avenue to Lone Mountain Road).

**RECOMMENDATION:**

It is recommended that the City Council approve this Agreement.

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**ABEYANCE ITEM - R-65-2002** - Approval of a Resolution approving a Permit and Service Fee Schedule for the Department of Fire and Rescue

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution will adopt a new Permit and Service Fee Schedule for the Department of Fire and Rescue. The existing fee structure has been in existence since 1998. The fees included within the new Fee Schedule generally represent a 33% increase over existing fees. The increase will help recover the increased costs.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution

**BACKUP DOCUMENTATION:**

Resolution R-65-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-66-2002** - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$302,664.51 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$302,664.51

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-66-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-67-2002** - Approval of a Resolution directing the City Treasurer to prepare the Eighth Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 - Buffalo/Cheyenne Area (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessment**

**PURPOSE/BACKGROUND:**

Installation of paving, "L" type curb and gutter, sidewalk, streetlights, commercial driveway approaches, potable water laterals, a potable water distribution main, sanitary sewer laterals, and a sanitary sewer collection main along Washington Avenue, Buffalo Drive and Cheyenne Avenue.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-67-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

1-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-68-2002** - Approval of a Resolution approving the Eighth Assessment Lien Apportionment Report regarding: Special Improvement District No. 1447 - Buffalo/Cheyenne Area (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessment**

**PURPOSE/BACKGROUND:**

Installation of paving, "L" type curb and gutter, sidewalk, streetlights, commercial driveway approaches, potable water laterals, a potable water distribution main, sanitary sewer laterals, and a sanitary sewer collection main along Washington Avenue, Buffalo Drive and Cheyenne Avenue.

**RECOMMENDATION:**

Installation of paving, "L" type curb and gutter, sidewalk, streetlights, commercial driveway approaches, potable water laterals, a potable water distribution main, sanitary sewer laterals, and a sanitary sewer collection main along Washington Avenue, Buffalo Drive and Cheyenne Avenue.

**BACKUP DOCUMENTATION:**

Resolution No. R-68-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmembers Weekly and L.B. McDonald

Approval of a First Amended and Restated Memorandum of Understanding (MOU) #2001-3 between the City of Las Vegas (City) and the Clark County School District (CCSD) which grants use of approximately 1-2 acres of land located at Gragson Elementary School, 555 North Honolulu Street to the City - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff is bringing a First Amended & Restated MOU #2001-3 to allow for the future development of recreational facilities to service the area. The facilities are proposed to include a soccer field, two baseball fields, park area and two parking lots to accommodate participants and guests. CCSD will be involved with the design, development, and location of the improvements. City will develop, construct, and maintain the improvements. In return for CCSD providing the land to the City, CCSD will be allowed use of the park property during school hours.

**RECOMMENDATION:**

The 7/15/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1st Amended/Restated MOU #2001-3

**MOTION:****REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 56 through 59 be approved by the City Council.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmembers Weekly and L.B. McDonald

Approval of a Lease Agreement between the City of Las Vegas and the University of Nevada, Reno, Nevada Bureau of Mines and Geology (NBMG) for installation of a global positioning system (GPS) located at 4747 North Rainbow commonly referred to as Fire Station #9 - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

NBMG desires to install a GPS antenna and equipment at Fire Station #9 as part of their project funded by the National Aeronautics and Space Administration (NASA). NBMG is responsible for the installation, maintenance, monitoring and any expense associated with a phone or digital subscriber line (DSL). Staff feels that this project would directly support NBMG and NASA in their prospective efforts.

**RECOMMENDATION:**

The 7/15/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Lease Agreement
2. 5/20/02 Letter of Proposal from NBMG

**MOTION:**

**REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused**

**Item 9 & 10: HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 56 through 59 be approved by the City Council.

(9:31 – 9:32)

**1-940**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmembers Weekly and L.B. McDonald

Approval of an Agreement for the Sale of Real Property known as 1376 West Bartlett in the Vegas Heights Community to Alberta and Vernel Virgil (\$9,500 plus associated closing costs - Community Development Block Grant Funds) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$9,500 + assoc. closing costs☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** CDBG Funds**PURPOSE/BACKGROUND:**

Staff purchased the lot on 12/11/97 from the County Treasurer at a public auction. The Virgils live in the home to the East & wanted to purchase the lot in 1998. However, per NRS 361.600, (requiring a 2 yr. waiting period to recover land sold for taxes), the title company was unable to issue an insurance policy. In 2/02, the Virgils expressed their interest in purchasing this property to add on to their existing home. Council approved entering into negotiations w/the Virgils on 5/1/02. The recovery time has passed and staff feels this sale would be in line with the revitalization of the area.

**RECOMMENDATION:**

The 7/15/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Agreement for the Sale of Real Property

**MOTION:****REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused****Item 9 & 10:**

**HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 56 through 59 be approved by the City Council.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmembers Weekly and L.B. McDonald

Approval of a Lease Agreement between the City of Las Vegas and the American Bicycle Association (ABA) for planning, designing, constructing, and operating a Professional Bicycle Motocross (BMX) Racing Facility located on approximately 2 acres of vacant land at Ed Fountain Park, 4367 Vegas Drive (\$54,000 minimum 1st term (5 yrs.) revenue - Parks Capital Improvement Projects) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$54,000 min. 1st term revenue☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Parks CIP**PURPOSE/BACKGROUND:**

Council approved the selection of ABA for this project 6/20/01. ABA was founded in 1977 & promotes & sanctions the sport of BMX on a nationwide level. ABA has 250+ sanctioned tracks & 60,000+ active racing members in 44 states. The initial term is for 5 yrs. with one 5-yr. option. 1st year min. rev. = \$6,000; 2nd -5th year min. rev. = \$12,000 per year; total initial term min. rev. = \$54,000. Staff feels that this Lease would fit the needs of our youth & benefit the City in providing additional services as we continually strive toward in addition to providing revenue.

**RECOMMENDATION:**

The 7/15/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Lease Agreement

**MOTION:****REESE – Motion to APPROVE Items 3–8 and 11-59 – UNANIMOUS with MACK excused****Item 9 & 10:**

**HELD IN ABEYANCE to 8/7/2002 under separate actions**  
(see individual items)

**MINUTES:**

There was no related discussion.

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 56 through 59 be approved by the City Council.

(9:31 – 9:32)

**1-940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:****None required. A report was given.****MINUTES:**

ACTING CITY MANAGER SELBY reported on a reduction of senior trolley routes in order to provide routes with greater shopping access. Staff will revisit the routing issue with Council staff and report on the issue further in the future. The complaints regarding shopping carts and prohibiting shopping carts on the trolleys were inaccurate. The drivers' direction was to keep the carts from blocking the trolley aisles. Staff will continue to monitor the situation and make necessary accommodations.

At the last meeting an issue was raised with illegal signage by a business called Dr. Detox. Code Enforcement has removed signs, cited the company and assessed a \$280 fine for the sign removal. The recommendation is to wait 30 days to watch for new violations prior to taking any further action, which could include bringing the company before the Council for a show-cause hearing.

CITY COUNCIL MEETING OF JULY 17, 2002

Administrative

Item 60 – Report from the City Manager on Emerging Issues

**MINUTES - Continued:**

There has been information in the press regarding the hiring of a consultant by the Southern Nevada Water Authority to evaluate their possible acquisition of Nevada Power Company. This could result in a loss of \$23.7 million franchise fee revenue as well as \$1.8 million in property taxes currently paid by Nevada Power. General Manager PAT MULROY has preliminarily advised that there is no intent to hurt the Valley entities and that they would anticipate a continuation of the franchise fees and a phasing out of property taxes.

The qualification period regarding MASH operations closed Monday. There was one proposal from Catholic Charities and a City review committee will evaluate that proposal over the next couple weeks in order to continue MASH operation. In the meantime, the City will continue to partner with the Salvation Army to provide temporary shelter for men and women during the transition period, with Catholic Charities to continue operating the crisis intervention center once MASH completely withdraws. The City has also contracted with a firm to do a certified cost estimate and evaluation of the buildings. That report will be incorporated into the future development or reuse of the site.

COUNCILMAN WEEKLY outlined the recent inclusion of Levy Gardens as a trolley stop and discussed the purpose of the fee charged. He also directed that the drivers be sensitive to the seniors using the service and stay on schedule. ACTING CITY MANAGER SELBY responded that the fee is a partial cost offset and that LARRY HAUGNESS, Director of Field Operations, is tracking the service in an attempt to provide the best possible service.

COUNCILMAN McDONALD thanked the prompt response to his questions regarding the trolley service. This service helps offset paratransit needs. He discussed with ACTING CITY MANAGER SELBY the Monday organizational meeting with the members of the Meadows Village Task Force. Members of the Councilman's staff are already actively working on the project.

There was no further discussion.

(9:32 – 9:39)

**1-967**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action regarding baseball field lighting agreements with the Clark County School District

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Council allocated \$250,000 in the Fiscal Year 2003 budget for lighting additional Clark County School District baseball fields. Various costs are associated with the maintenance, utilities and programming of these fields. The departments of Leisure Services and Public Works will make a brief presentation regarding issues associated with joint use of baseball fields.

**RECOMMENDATION:**

Direct staff to develop agreements with the Clark County School District regarding use and costs associated with programming and maintenance of baseball fields.

**BACKUP DOCUMENTATION:**

City of Henderson Memorandum of Understanding

**MOTION:**

**BROWN – MOTION to direct staff to develop memoranda of understanding on a case-by-case basis with the Clark County School District regarding the use and cost associated with programming and maintenance of 90-foot baseball fields – UNANIMOUS with MACK excused**

**MINUTES:**

DEPUTY CITY MANAGER BETSY FRETWELL indicated that the Capital Improvement Plan included funding to light ballfields and staff was requested to define a policy creating guidelines for the spending of those funds. Staff researched the agreements of other entities with the Clark County School District (CCSD) as well as the agreement between the City and CCSD. Staff has identified three areas in which they are seeking direction. The alternatives include putting together a priority list and then seeking memoranda of understanding with individual schools based upon that order or could explore relationships with individual schools and then create memoranda of understandings after the willing partners are identified. Also a standard needs to be created to identify the greatest community good. The standard could look at City programming time, program time availability and cost/liability factors.

CITY COUNCIL MEETING OF JULY 17, 2002

Administrative

Item 61 – Report and possible action regarding baseball field lighting agreements with the Clark County School District

**MINUTES - Continued:**

COUNCILMAN BROWN replied that he would support a case-by-case memorandum of understanding. His intent in requesting this item was to maximize savings while providing ballfields. Ballfields cost \$500,000 to construct, light and maintain, whereas the City lighted ballfields already constructed cost approximately \$200,000. The numbers reflect at least a potential opportunity. His understanding is that individual principals can authorize whether or not to enter into such a joint use situation. However, he expressed a concern with liability and programmable control issues that must be addressed up front. The City should also see if the County could be brought into the partnership.

COUNCILMAN REESE stressed the importance of this type of opportunity, but the City needs to make CCSD aware of the need. The public's calls reporting greater ballfield demand come to the City and not to CCSD or the individual schools. Unfortunately the City cannot build the number of fields needed, and this could provide the necessary fields for both adult and youth leagues.

COUNCILMAN WEEKLY concurred with the case-by-case approach. He thanked MR. HAUGSNESS, MR. McNELLIS and DR. JACKSON for their efforts and the anticipated report on joint use fields and maintenance issues. There has been frustration with the Charles I. West School where the City did a lighting package but did not have any control over maintenance or programming. When addressing the issues in the memorandum of understanding, the responsibility of turning off the lights needs to be included as well.

TODD FARLOW, 240 North Nineteenth Street, requested that policing of the ballfields and school property involved in the joint use agreements be addressed as well.

There was no further discussion.

(9:39 – 9:50)

**1-1244**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action on city of Las Vegas Special Events Policy

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the June 5, 2002 City Council meeting, Council requested that staff draft a special events policy that would bring more consistency to the planning and programming of special events. Staff researched current practices and identified some “best practices” from other communities to develop the new policy. Staff will make a brief presentation regarding the recommended policy and follow the council’s direction.

**RECOMMENDATION:**

Accept the report and approve the special events policy.

**BACKUP DOCUMENTATION:**

Submitted at the meeting: Special Events Police Guidelines

**MOTION:**

**REESE – MOTION to direct staff to develop a master calendar and to allow the City Manager’s office to make determinations as to potential waivers and not to provide discretionary funds to the Council as identified in the report – UNANIMOUS with MACK excused**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

DEPUTY CITY MANAGER BETSY FRETWELL

(9:50 – 10:26)

1-1658

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: LESA CODER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Report on the proposed Las Vegas Events Center at the northeast corner of Main Street and Stewart Avenue and Economic Development Revenue Bonds related thereto (APN 139-27-405-001, 139-27-411-001, and 139-27-405-002) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The public hearing for the City Council to receive input from the public regarding the possible issuance of Economic Development Revenue Bonds has been postponed from the July 17, 2002 meeting until the August 7, 2002 meeting. The project is proceeding according to schedule.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

Area Location Map

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 63 and 68 and HOLD IN ABEYANCE Items 9, 10 and 70 to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN REESE advised that the public hearing called for under Item 63 will be held at an unspecified future date.

There was no further discussion.

(9:28 – 9:31)

1-835



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the City Attorney's subgrant 2002-VAWG-12 from the Violence Against Women Act (VAWA) - (\$53,586 awarded, \$19,673 in-kind match, total for project \$73,259 – Grant Special Revenue Fund)

**Fiscal Impact**☐**No Impact****Amount: \$53,586**☐**Budget Funds Available****Dept./Division: CAO/Criminal**☒**Augmentation Required****Funding Source: Grant Special Revenue Fund****PURPOSE/BACKGROUND:**

The City Attorney's Office has been a VAWA grant recipient since 1997. In previous years, the a full-time victim witness advocate has been funded. One year, due to overlapping funds, a part-time investigator was funded. The part-time domestic violence investigator was only funded for that one year and the City Attorney's Office has had to deny cases for insufficient evidence. The full-time investigator funded by this grant will primarily conduct domestic violence investigations to gather the evidence needed to charge the offender. Federal guidelines require a 25% match. The in-kind match is a City funded investigator assisting the VAWA funded investigator with domestic violence investigations and service.

**RECOMMENDATION:**

It is the recommendation of the City Attorney's Office that the City Council approve this grant award.

**BACKUP DOCUMENTATION:**

Award document

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with MACK excused**

**MINUTES:**

CITY ATTORNEY BRAD JERBIC stated that the City has received this grant for the past five years and used the money to fund an additional advocate position. That position was moved into the City budget and the grant money will now fund an investigator to serve subpoenas and investigate domestic violence cases. This item is in order and staff recommends approval.

There was no further discussion.

(10:26 – 10:28)

**1-3355**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – ABEYANCE to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

JIM DiFIORE, Manager, Finance and Business Services, explained that there are unresolved financial questions under the ongoing Las Vegas Metropolitan Police Department (Metro) investigation. The applicant has concurred to abeying the item to 8/7/2002 to complete the investigation.

There was no further discussion.

(10:28)

**1-3430**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Psychic Art and Science License, Brandi L. Benson, dba Brandi L. Benson, 2000 Las Vegas Blvd. South, Space K-03, Brandi L. Benson, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Psychic Art and Science License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**M. McDONALD – ABEYANCE to 8/7/2002 at which time the applicant is to present a certified letter from her employer and an initialed copy of her criminal record demonstrating the employer’s awareness of the specifics of her history – UNANIMOUS with L.B. McDONALD not voting and MACK excused**

**MINUTES:**

DETECTIVE RODD, Las Vegas Metropolitan Police Department (Metro), pointed out that the applicant’s criminal history includes a crime of moral turpitude in addition to other criminal activity. MAYOR GOODMAN discussed with ASSISTANT CITY ATTORNEY JOHN REDLEIN and JIM DiFIORE, Manager, Business Services, that the type of clients who would patronize this type of business trust the psychic and are more vulnerable. The licensing restrictions for this privileged license are specifically to protect against that increased vulnerability and applicants are held to a higher level because of the trust factor involved. MR. DiFIORE clarified that MS. BENSON will work for another individual who is separately licensed and who would be required to report complaints within 48 hours.

CITY COUNCIL MEETING OF JULY 17, 2002

Finance and Business Services

Item 66 – Discussion and possible action regarding a Psychic Art and Science License, Brandi L. Benson, dba Brandi L. Benson, 2000 Las Vegas Blvd. South, Space K-03

**MINUTES - Continued:**

MAYOR GOODMAN and COUNCILMAN McDONALD directed MS. BENSON to obtain a letter from her employer demonstrating that the employer is aware of her criminal history and to include an initialed copy of her criminal record. MS. BENSON described her service as 20 to 25 minute tarot card and psychic readings. She explained that she became psychic as a result of the wreckage of her past and at this point in her life would never take something from anyone or misuse her gift. She has earned a good reputation, has a standing client list and, as a safeguard, readers are monitored by cameras during readings. Lastly, this is a form of entertainment.

There was no further discussion.

NOTE: COUNCILMAN McDONALD requested a meeting with DETECTIVE RODD, MS. BENSON, MR. DiFIORE, City Attorney's office and someone from his staff prior to the next Council meeting, if possible. DETECTIVE RODD agreed to make the meeting happen.

(10:28 - 10:37)

**1-3474/2-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: NISA, Inc., Suzette A. Guido, Dir, Pres, 50%, Richard C. Guido, Dir, Secy, Treas, 50%, To: H & H Discount Liquor, dba H & H Discount Liquor, 1916 North Decatur Blvd., Suites 7 & 8, Falah E. Hamika, Ptnr, 50%, Maher Alsafar, Ptnr, 50% - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Package Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from F.E. Hamika & M. Alsafar

**MOTION:**

**WEEKLY – STRICKEN – UNANIMOUS with MACK excused**

**MINUTES:**

JIM DiFIORE, Manager, Finance and Business Services, advised that there are still areas of concern that cannot be discussed in detail without compromising the ongoing Las Vegas Metropolitan Police Department (Metro) investigation. Based on those concerns, staff cannot make a preliminary finding of suitability upon which to grant a temporary license and he requested that the item be stricken pending completion of the investigation. Lastly, he would request that MR. HAMIKA give his complete cooperation to Metro so that the investigation can be completed as soon as possible.

ATTORNEY SAM BENHAM, Hunterton & Associates, 333 South Sixth Street, appeared on behalf of the applicants who submitted applications before the City and County in January 2002. The County application was approved a month ago and they are already operating their business that has a beer and wine license in the County. He alleged that Metro has dragged its feet in

CITY COUNCIL MEETING OF JULY 17, 2002

Finance and Business Services

Item 67 – Discussion and possible action regarding Temporary Approval of Change of Ownership for a Package Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: NISA, Inc., Suzette A. Guido, Dir, Pres, 50%, Richard C. Guido, Dir, Secy, Treas, 50%, To: H & H Discount Liquor, dba H & H Discount Liquor, 1916 North Decatur Blvd., Suites 7 & 8, Falah E. Hamika, Ptnr, 50%, Maher Alsafar, Ptnr, 50%

**MINUTES - Continued:**

this investigation and has requested money for travel for the investigation. This constitutes a constructive denial of the license. He recommended that the temporary license be granted and the investigation be allowed to proceed. His clients have been given no information as to what areas of concern are at issue.

DETECTIVE RODD, Metro, could not respond to the comments regarding the County license. During the course of the investigation for this license, several serious criminal issues have arisen, and the information involves out-of-state entities. The details of those issues are not available without travel. MAYOR GOODMAN agreed that the applicant had a legitimate concern with the uncertainty of the timing and requested a timeframe. MR. DiFIORE estimated the matter could be resolved within 60 to 90 days. DETECTIVE RODD indicated that he would contact the investigating officer and push to have the investigation completed within 60 days. MAYOR GOODMAN confirmed with CITY ATTORNEY BRAD JERBIC that even if the matter were stricken from this agenda, it could be placed on an agenda in less than 60 days, if the investigation were completed sooner. He suggested that the County be contacted to determine why that license was granted. DETECTIVE RODD responded that the criminal activity came to light or occurred after the investigation for the County license.

Further, DETECTIVE RODD explained that there are unresolved financial questions under the ongoing Metro investigation. The applicant has concurred to abeying the item to 8/7/2002 to complete the investigation.

COUNCILMAN WEEKLY stated that the entire matter should be taken care of at one time. Total closure would be preferable to repeated appearances before Council or the Council fighting to revoke a license later due to problems. ATTORNEY BENHAM should be better informed as to the situation with his clients in order to better represent them. Great care must be taken before issuing a privileged license of this type.

MAYOR GOODMAN encouraged both ATTORNEY BENHAM and his clients to be cooperative to resolve this matter quickly. ATTORNEY BENHAM offered to arrange a meeting with Metro and his clients.

There was no further discussion.

(10:37 – 10:45)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., YSR, Inc., Management Company, Sherril L. Martinez, Store Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 63 and 68 and HOLD IN ABEYANCE Items 9, 10 and 70 to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-835

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Massage Establishment License, Rong Guo Zhang, dba Asian Health Center, 2121 South Decatur Blvd., Suite 2, Rong G. Zhang, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**M. McDONALD – ABEYANCE to 8/21/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

JIM DiFIORE, Manager, Finance and Business Services, indicated that MR. ZHANG was present with a court-accredited interpreter WAI MEI BORGEL, 3747 Heritage Avenue, and a friend who could also act as an interpreter. During the licensing process, AMI TONG was introduced and represented as having a close relationship with MR. ZHANG and that she would be involved in the operation of the business. MS. TONG has a history of solicitation that was reduced to disorderly conduct during the Justice Court trial.

MR. ZHANG confirmed that he understood the proceeding and stated that MS. TONG is a good friend who does not have any financial or proprietary interest in the business. He would like to hire her to work in the business but would agree not to do so given the situation.

COUNCILMAN McDONALD expressed major concerns with the various representations as to MS. TONG'S relationship with MR. ZHANG. MS. TONG was denied a massage license on 6/19/2002. It is taking on the appearance of a shell game. Standards were put in place to guard against the type of concerns being raised.



CITY COUNCIL MEETING OF JULY 17, 2002

Finance and Business Services

Item 69 – Discussion and possible action regarding a new Massage Establishment License, Rong Guo Zhang, dba Asian Health Center, 2121 South Decatur Blvd., Suite 2, Rong G. Zhang, 100%

**MINUTES - Continued:**

MAYOR GOODMAN questioned how any licensed business could operate or interact with the English-speaking customer base when the licensee requires an interpreter. This would not preclude issuing a license but was a matter of some interest. DETECTIVE RODD, Las Vegas Metropolitan Police Department (Metro), explained that usually a minimal language bridge, just sufficient terminology to conduct business, is created.

There was no further discussion.

NOTE: COUNCILMAN McDONALD requested a meeting with his office, MR. ZHANG and his interpreter, DETECTIVE RODD, a City Attorney and MR. DiFIORE to address the issues. MR. ZHANG indicated his understanding and concurrence.

(10:45 – 10:54)

**2-419**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-69-2002** - Discussion and possible action regarding a Resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement with World Market Center, LLC, for the project concerning the development of real property generally west of Grand Central Parkway and north of Bonneville/Alta - (APN's 139-33-610-004, 139-33-511-003, and 139-33-511-004) - Ward 5 (Weekly) [NOTE: This item is related to Redevelopment Agency Item #3]

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

World Market Center, LLC, will build up to 7,500,000 s.f. of wholesale furniture showrooms, and related uses such as exhibition, office, and mixed-use space, over the 57 acre site. Developer is seeking tax increment financing for some qualified improvements as no other means of financing is available. The project is of benefit to the redevelopment plan area.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Resolution No. R-69-2002
2. Location Map

**MOTION:**

**REESE** – Motion to bring forward and **STRIKE** Items 63 and 68 and **HOLD IN ABEYANCE** Items 9, 10 and 70 to 8/7/2002 – **UNANIMOUS** with **MACK** excused

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-835

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - AUDIT OVERSIGHT COMMITTEE – Bill Martin, Term Expiration 6/5/2002

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Martin fills a community-at-large seat and is not eligible for reappointment since he has served two terms. There is no city residency requirement. At the Council Meeting of July 3, 2002, this item was abeyed to July 17, 2002.

**RECOMMENDATION:**

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a community-at-large member to fill Mr. Martin's seat.

**BACKUP DOCUMENTATION:**

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

**MOTION:**

**GOODMAN – ABEYANCE to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN indicated that he would have a nominee for the next meeting.

There was no further discussion.

(10:53)  
2-672

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS:

**ABEYANCE ITEM** - AUDIT OVERSIGHT COMMITTEE – Joseph Saitta, Term Expiration 7/19/2002; Michael Kern, Term Expiration 8/16/2002

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Saitta and Mr. Kern both fill community-at-large seats and both are eligible for reappointment. There is no city residency requirement. At the Council Meeting of July 3, 2002, this item was abeyed to July 17, 2002.

**RECOMMENDATION:**

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. Options are:

Reappoint Mr. Saitta or appoint a new community-at-large member; and,  
Reappoint Mr. Kern or appoint a new community-at-large member.

**BACKUP DOCUMENTATION:**

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

**MOTION:****GOODMAN – ABEYANCE to 8/7/2002 – UNANIMOUS with MACK excused****MINUTES:**

MAYOR GOODMAN indicated that he would have the nominees at the next meeting.

There was no further discussion.

(10:53)

2-684

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

SENIOR CITIZENS ADVISORY BOARD – Anthony Bruges – Term Expiration 6/2005  
(Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). Presently, the Ward 4 representative, Anthony Bruges, has resigned.

**RECOMMENDATION:**

Appointment of a new representative that resides in Ward 4 by Councilman Brown with the term of office to expire June 2005.

**BACKUP DOCUMENTATION:**

1. Letter of Resignation from Anthony Bruges
2. Current Listing & Authority - Senior Citizens' Advisory Board
3. Inter-office memo from Councilman Brown regarding appointment of Harry Furey

**MOTION:**

**BROWN – ABEYANCE to 8/7/2002 – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN BROWN stated that he understood that there should have been a letter from MR. FUREY included in the backup for the meeting. He would hold the item in order to confirm that the letter was sent.

There was no further discussion.

(10:54)  
2-694

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-69** – Annexation No. A-0083-01(A) – Property location: On the north side of Craig Road, approximately 330 feet east of Puli Road; Petitioned by: City of Las Vegas; Acreage: 5.52 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Craig Road, approximately 330 feet east of Puli Road. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-69 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5492 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(10:54)

**2-727**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-70** – Annexation No. A-0088-01(A) – Property location: On the northwest corner of Ann Road and Calverts Street; Petitioned by: City of Las Vegas; Acreage: 3.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Ann Road and Calverts Street. The annexation is at the request of the City, as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-70 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5493 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(10:55)  
2-744

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-71** – Annexation No. A-0089-01(A) – Property location: On the northwest corner of Via Olivero Avenue and Duneville Street; Petitioned by: Tony Aziz; Acreage: 0.65 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Via Olivero Avenue and Duneville Street. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-71 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5494 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(10:55)

2-761



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-72** – Annexation No. A-0005-02(A) – Property location: On the southeast corner of Cheyenne Avenue and Garehime Street; Petitioned by: David and Colleen Ketzenberger; Acreage: 0.92 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Cheyenne Avenue and Garehime Street. The annexation is at the request of the property owners in consideration of connection to City sewer facilities, although the owners may now wish to object. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-72 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5495 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(10:56)

2-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-74** – Repeals and replaces the City's sign regulations as contained in Title 19.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Based upon the work of a consultant and input from the sign industry and other interested parties, the City has undertaken a comprehensive revision of its sign regulations. The revision does not include any significant changes to the provisions that govern off-premise signs. This bill will adopt the revision.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting as First Amendment pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Bill No. 2002-74 - First Amendment

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as Second Amendment as Ordinance No. 5496 – UNANIMOUS with MACK excused**

NOTE: COUNCILMAN REESE disclosed that he has a nephew who works for Young Electric Sign Company (YESCO) as an installer and another nephew who works for YESCO as a salesman. Neither nephew is directly affected by this item; he has had no discussion with them or YESCO regarding this matter, and no conflict exists, although he will continue to abstain on any matter that does personally impact either of his nephews. CITY ATTORNEY JERBIC confirmed that his office had determined that disclosure was sufficient and no abstention was necessary.

CITY COUNCIL MEETING OF JULY 17, 2002

City Attorney

Item 78 – Bill No. 2002-74

**MINUTES:**

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that a second amendment was being recommended to clarify the necessary authorization for open house signage. The second amendment also deletes surplus language in the section addressing master signage plans.

ROBERT GENZER, Director of Planning & Development, introduced those who worked on this project for over a year. He recognized the participation of two of the City's consultants, ERIC DAMON KELLY and PAUL CAROLYN from James Duncan & Associates, and thanked the industry who cooperated throughout numerous meetings. The industry was represented by the Southern Section of the Nevada Sign Association. Despite some areas where agreement was not reached, their cooperation was valued and will hopefully continue beyond this ordinance.

JOHN KOSWAN, Planning & Development, explained that this ordinance replaces existing Chapter 19.14 of the sign standards. The new ordinance reformat and reorganizes the code to make it easier to use and administer. It establishes standards for freestanding signs, provides for the use of master sign plans in gaming and downtown overlay districts and in planned community and planned development districts, establishes design standards and considerations, provides for sign elimination and relationships to residential development, sets standards for sign legibility and visibility, adds explanatory graphics, and consolidates, clarifies and adds definitions for terms within the sign code. The new section provides for the preservation of historically significant signs, identifies and categorizes illegal, abandoned, non-conforming, temporary, institutional and incidental signs and signs exempt from permits. It provides for the removal of abandoned signs. The last amendment will eliminate signs within the public right-of-way which are subject to the more restrictive jurisdiction of encroachment agreements acted upon by City Council.

CHIEF DEPUTY CITY ATTORNEY VAL STEED recommended that the last sentence of Section 19.14.110 on Page 52 be amended to read that such master-planned signs are exempt from all regulatory requirements and limitations of this Chapter.

COUNCILMAN BROWN confirmed with MR. GENZER that the concern expressed by CHERI EDELMAN of Public Works with the ability to review signs within the public right-of-way has been addressed.

There was no further discussion.

(10:56 – 11:05)

2-796

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-75** – Establishes a procedure for bringing nonconforming on-premise signs into compliance. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will add to the City's sign regulations a number of provisions to address the process of bringing nonconforming on-premise signs into conformance, through amortization or otherwise. The bill includes an appeal process to ensure an opportunity for sign owners and others to be heard regarding any particular sign.

**RECOMMENDATION:**

FORWARDED to the 7/17/2002 City Council meeting with no recommendation pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Bill No. 2002-75

**MOTION:**

**BROWN – STRICKEN – UNANIMOUS with MACK excused**

NOTE: COUNCILMAN REESE disclosed that he has a nephew who works for Young Electric Sign Company (YESCO) as an installer and another nephew who works for YESCO as a salesman. Neither nephew is directly affected by this item; he has had no discussion with them or YESCO regarding this matter, and no conflict exists, although he will continue to abstain on any matter which does personally impact either of his nephews. CITY ATTORNEY JERBIC confirmed that his office had determined that disclosure was sufficient and no abstention was necessary. The ordinance may have a financial impact on the sign industry, which may have to remove abandoned signs, but not on his nephews' employment.

CITY COUNCIL MEETING OF JULY 17, 2002

City Attorney

Item 79 – Bill No. 2002-75

**MINUTES:**

COUNCILMAN BROWN thanked staff, the consultants and the sign industry for their efforts on Bill 2002-74. Bill 2002-75 deals with non-conforming signs and the controversial amortization of those signs. In most instances, the sign industry polices itself well. However rare it may occur, the City must have the ability to address signage problems such as the sea of poles that exist at Rainbow/Cheyenne/US95. He cited other problems that the City cannot act on because it lacks the necessary mechanism. This aspect of the sign code was separated from the previous item because it was not embraced at this time. It can be revisited in the future, but he implored the sign industry to keep working with the City on additional components of the sign code.

TODD FARLOW, 240 North Nineteenth Street, stated that sign problems are not rare in the old area of town where he lives. Some signs in his vicinity are actually so old they have become safety hazards.

COUNCILMAN WEEKLY responded that a rapport has been established with the sign industry and many issues such as he raised can be addressed. In addition, review conditions are being imposed on signs that allow the City to monitor signs and provide the City with control to have signs removed if necessary. But watchdogs like MR. FARLOW are the eye in the community that help get these matters addressed. COUNCILMAN McDONALD added that the City adopted an ordinance last year which allows for the removal of abandoned signs.

COUNCILMAN BROWN summarized a letter of opposition he received regarding the sign message. Signs are a critical marketing tool necessary to the economic survival of the business community.

STEVE CHAVEZ, McDonald's, 2030 East Flamingo, appeared with a number of McDonald's employees. Their organization supports the community, but proper signage is necessary for the success of businesses. He expressed appreciation for the support of the Council on this matter.

TOM McGOWAN, citizen of Las Vegas, reminded the Council that signs are appurtenances outside a structure for the purpose of advertising. With that understanding, this vote should also apply to the 1100-foot-high Stratosphere sign.

NOTE: MAYOR GOODMAN directed the City Attorney to research and brief the Council on whether sign removal constitutes a taking with related compensation and, if so, the constitutionality thereof.

There was no further discussion.

(11:05 – 11:20)

**2-1098**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2002-76** – Amends various animal control regulations and procedures. Proposed by:  
Michael Sheldon, Director of Detention and Enforcement

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill makes a number of minor adjustments to the City's animal control regulations and procedures, including updates regarding the treatment of wild and dangerous animals and the mistreatment of animals.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-76

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5497 – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN McDONALD questioned whether there was any ordinance in place to protect dogs being walked by owners in extreme heat when the pavement is too hot. MICHAEL SHELDON, Director of Detention & Enforcement, stated that the code covers cruelty to animals with local as well as state penalties for cruelty. The City will respond and assess a complaint. CITY ATTORNEY JERBIC pointed out that this bill could not be amended to incorporate such a change, but the City already has ability to investigate and prosecute an owner's actions which are harmful to an animal.

There was no further discussion.

(11:20 – 11:23)

**2-1670**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-77** – Amends the zoning regulations to establish the means for allowing the storage of recreational vehicles and boats. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's zoning regulations presently do not include as a separate land use the storage of recreational vehicles and boats. This bill will add the category and allow the use in commercial and industrial districts either conditionally or by means of special use permit, subject to certain minimum standards to mitigate the impact of the use.

**RECOMMENDATION:**

ADOPTION at 8/7/2002 City Council meeting pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

8/7/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-78** – Amends the zoning regulations to allow self-service car washes in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Self-service car washes currently are not permitted in the C-1 Zoning District. It is believed that the use can be compatible in the C-1 District under certain circumstances. This bill will allow the use in the C-1 District by means of special use permit, subject to minimum standards to mitigate the impact of the use.

**RECOMMENDATION:**

ADOPTION at 8/7/2002 City Council meeting as a First Amendment pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

8/7/2002 Council Agenda



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-79** – Expands the circumstances in which off-premise signs may be allowed by means of special use permit in the C-V Zoning District. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The C-V Zoning District currently allows off-premise signs by means of special use permit, but only if the parcel or use is operated or controlled by a government agency. This bill will enable the processing of special use permit applications for such signs on parcels owned or controlled by fraternal, veteran, civic or service organizations as well.

**RECOMMENDATION:**

ADOPTION at 8/7/2002 City Council meeting pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

8/7/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2002-80** – Annexation No. A-0053-99 (A) – Property location: On the southeast corner of Rainbow Boulevard and Tropical Parkway; Petitioned by: Duesco, et al. (previous owners); Acreage: 19.51 acres; Zoned: R-E (ROI to RNP1) (County zoning), R-E (ROI to R-PD3) (City equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Rainbow Boulevard and Tropical Parkway. The annexation is at the request of the previous property owners in connection with subdivision development. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 15, 2002) is set by this ordinance.

NOTE: The property is currently developed with a subdivision. The annexation will become effective after the November general election to avoid uncertainty related to voting eligibility.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-80 and Location Map

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/5/2002 Recommending Committee

8/7/2002 Council Agenda

(11:23 – 11:24)

**2-1799**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2002-81** – Annexation No. A-0008-02 (A) – Property location: Southeast of the intersection of Grand Teton Drive and Hualapai Way; Petitioned by: El Durango, LLC, et al.; Acreage: 118.18 acres; Zoned: R-3 (County zoning); U (PCD), U (PR) and U (PF) (City equivalents). Sponsored by: Councilman Michael Mack

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located southeast of the intersection of Grand Teton Drive and Hualapai Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 30, 2002) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-81 and Location Map

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/5/2002 Recommending Committee

8/7/2002 Council Agenda

(11:23 – 11:24)

**2-1799**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2002-82** – Annexation No. A-0009-02 (A) – Property location: On the west side of Shadow Mountain Place, approximately 190 feet south of Lake Mead Boulevard; Petitioned by: Eric and Joseph Cruz; Acreage: 1.01 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Shadow Mountain Place. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 16, 2002) is set by this ordinance.

NOTE: A church is proposed for this site.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-82 and Location Map

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/5/2002 Recommending Committee

8/7/2002 Council Agenda

(11:23 – 11:24)

**2-1799**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2002-83** – Allows the expansion of nonconforming sexually oriented businesses under certain circumstances. Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Under the City's zoning regulations, nonconforming businesses, including sexually oriented businesses, are not allowed to expand. This bill will eliminate that restriction for sexually oriented businesses in the M Zoning District that are nonconforming only because of the adoption of a different method of measuring distance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-83

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/5/2002 Recommending Committee

8/7/2002 Council Agenda

(11:23 – 11:24)

2-1799

**THE MORNING SESSION RECESSED AT 11:24 A.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to WITHDRAW Item 108 [U-0059-02] and HOLD IN ABEYANCE Item 99 [U-0167-01] and Item 118 [GPA-0007-02] to 8/21/2002 – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.**

**MINUTES:**

MAYOR PRO TEM REESE announced that MAYOR GOODMAN would be excused because he needed to recover from injuries sustained in an automobile accident. COUNCILMAN MACK, who is on vacation, will also be excused from the afternoon session.

COUNCILMAN WEEKLY asked that Item 99 [U-0167-01] be held for thirty days. He also requested Item 118 [GPA-0007-02] be held to give him an opportunity to work out several issues pertinent to this item. Both items will be abeyed to the 8/21/2002 meeting.

AL GALLEG0, citizen of Las Vegas, was perturbed that Item 99 [U-0167-02] was being held in abeyance once again. He mentioned that he had spoken to the applicant and suggested he look into donating any money derived from any sign revenue to one of the local schools. MR. GALLEG0 could not understand why this item needed to be held again.

There was no further discussion.

(1:25 – 2:03)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1485  
– Alta Drive (Landscape Maintenance) (\$57,054 - Capital Projects Fund - Special Assessments)  
- Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$57,054

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects fund - Special Assessments

**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

**RECOMMENDATION:**

Public Hearing only; no action required.

**BACKUP DOCUMENTATION:**

Public Hearing Notice

Submitted after final agenda: Protest letters from Rudy Silvaggio and Patricia A. Cava

**MOTION:**

None required

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

COUNCILMAN McDONALD stated that he has received phone calls from residents regarding landscaping concerns and explained how the Special Improvement District (SID) would be set up. COUNCILMAN McDONALD also stated that RICHARD GOECKE, Director of the Public Works Department, has personally spoken to some of the residents as well as briefed him on the results. Because of the apprehension on the part of the residents that this project would be turned into a four-lane highway, COUNCILMAN McDONALD requested Public Works staff to conduct an on-site measurement from Rancho west, as well as ensure that the engineer and the construction company explicitly understand all the details of this Special Improvement District.

CITY COUNCIL MEETING OF JULY 17, 2002

Planning and Development Department

Item 89 – Public hearing on local improvement district regarding: Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (\$57,054 – Capital Projects Fund – Special Assessments)

**MINUTES – Continued:**

MR. GOECKE responded that he would personally handle the Councilman's request because he is very aware of what the improvements entail and precisely what the measurements should be. MR. GOECKE declared that a month would be more than adequate to complete this assessment but he can just as easily accomplish this within two weeks.

TODD FARLOW, 240 North 19<sup>th</sup> Street, commented that although there are some concerns, this project is looking very nice.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:28/2:03 – 2:08)

**4-99/1293**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

EXTENSION OF TIME - SPECIAL USE PERMIT

**90 U-0011-00(1) - ALM Corporation**

**91 U-0039-00(1) - Albertson's, Inc.**

***DISCUSSION/ACTION ITEMS***

SITE DEVELOPMENT PLAN REVIEW

**92 Z-0100-64(181) - Property Holding Corporation on behalf of Robert Draskovitch**

REVIEW OF CONDITION - PUBLIC HEARING

**93 U-0088-95(5) - Canyon Ridge Christian Church**

MAJOR DEVIATION OF THE SUMMERLIN DEVELOPMENT STANDARDS - PUBLIC HEARING

**94 SCD-0002-02 - HDB, Limited Liability Company on behalf of Westmark Homes**

VACATION - PUBLIC HEARING

**95 VAC-0035-02 - Nevada Home Groups, Inc.**

**96 VAC-0036-02 - Carina Corporation**

VARIANCE - PUBLIC HEARING

**97 V-0023-02 - Bob Kindred**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

**98 ABEYANCE ITEM - U-0298-94(2) - Mini-Masters, Inc. on behalf of Clear Channel Outdoor**

SPECIAL USE PERMIT - PUBLIC HEARING

**99 ABEYANCE ITEM - U-0167-01 - Gilbert Levy on behalf of Reagan National Advertising**

**100 ABEYANCE ITEM - U-0011-02 - Highland Partnership on behalf of Cingular Wireless**

**101 U-0052-02 - Howard Johnson on behalf of Sensation Spa of Nevada**

**102 U-0053-02 - Beard Family Trust on behalf of The Brake Depot**

**103 U-0054-02 - Irwin M. Kurashige on behalf of Jodi Cuomo**

**104 U-0056-02 - Westpoint Investment Company, Limited Liability Company on behalf of Marisol C. Sanchez**

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of July 17, 2002

## SPECIAL USE PERMIT - PUBLIC HEARING

**105 U-0057-02** - Bailey WH Family Trust on behalf of Verizon Wireless

**106 U-0058-02** - Centennial Court, Limited Liability Company on behalf of Las-Cal Corporation

## SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0058-02 - PUBLIC HEARING

**107 Z-0074-99(2)** - Centennial Court, Limited Liability Company on behalf of Las-Cal Corporation

## SPECIAL USE PERMIT - PUBLIC HEARING

**108 U-0059-02** - Specialty Holdings, Inc. on behalf of Explore Knowledge Academy

**109 U-0060-02** - Herman Carter on behalf of Teen Challenge of Nevada, Inc.

## REZONING - PUBLIC HEARING

**110 Z-0002-02** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited

## SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0002-02 - PUBLIC HEARING

**111 Z-0002-02(1)** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited

## REZONING - PUBLIC HEARING

**112 Z-0012-02** - McNamee Family Partnership

## SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0012-02 - PUBLIC HEARING

**113 Z-0012-02(1)** - McNamee Family Partnership

## REZONING - PUBLIC HEARING

**114 Z-0032-02** - Kolob, Limited Liability Company on behalf of Stanpark Construction Company

## SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0032-02 - PUBLIC HEARING

**115 Z-0032-02(1)** - Kolob, Limited Liability Company on behalf of Stanpark Construction Company

# *City of Las Vegas*

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of July 17, 2002

- REZONING - PUBLIC HEARING
- 116    **Z-0033-02** - Mt Real Estate Investment
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-02 - PUBLIC HEARING
- 117    **Z-0033-02(1)** - Mt Real Estate Investment
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 118    **ABEYANCE ITEM - GPA-0007-02** - County of Clark (Parks and Recreation)
- 119    **GPA-0010-02** - City of Las Vegas
- REZONING RELATED TO GPA-0010-02 - PUBLIC HEARING
- 120    **Z-0027-02** - City of Las Vegas

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0011-00(1) - ALM CORPORATION - Request for an Extension of Time of an Approved Special Use Permit TO ALLOW A PROPOSED TAVERN IN CONJUNCTION WITH AN APPROVED RESTAURANT (THE LODGE), located adjacent to the northeast corner of Grand Teton Drive and Durango Drive (APN: 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.**

**MINUTES:**

The applicant was not present.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 90 – U-0011-00(1)

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of Special Use Permit U-0011-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0039-00(1) - ALBERTSON'S, INC.  
 - Request for an Extension of Time on an Approved Special Use Permit TO ALLOW THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED DRUG STORE (SAV-ON) on property located adjacent to the northwest corner of Grand Teton Road and Durango Drive (APN: 125-08-813-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.**

**MINUTES:**

No one appeared to represent the application.

No one appeared in opposition.

There was no discussion.

(1:29-1:30)  
 4-145

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 91 – U-0039-00(1)

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of Special Use Permit U-0039-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SITE DEVELOPMENT PLAN REVIEW - Z-0100-64(181) - PROPERTY HOLDING CORPORATION ON BEHALF OF ROBERT DRASKOVITCH** - Request for a Site Development Plan Review and a Waiver of the Downtown Centennial Plan Design and Landscape Requirements FOR A PROPOSED 4,787 SQUARE FOOT, ONE-STORY OFFICE BUILDING on 0.32 acres at 815 South Casino Center Boulevard (APN: 139-34-410-066), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese), [NEW: Ward 1 (M. McDonald)]. The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED** subject to conditions and amending Condition No. 20 as follows

- 20. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities. *The public alley adjacent to this site is scheduled to be reconstructed by the City as part of its alley improvement project and therefore, no improvements within the alley will be required at this time.***

**– UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DEAN BRYAN of Bryan Construction appeared with ROBERT DRASKOVITCH, the applicant. He stated that all of the conditions were reviewed and they concur with staff's recommendations.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 92 – Z-01000-64-(181)

**MINUTES:**

CHERI EDELMAN, Public Works Department, read an amendment to Condition No. 20 for the record. MR. BRYAN was in agreement with the amended condition.

No one appeared in opposition.

There was no further discussion.

(2:08 – 2:09)

**4-1445**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 92 – Z-01000-64-(181)

**CONDITIONS – Continued:**

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Utilities and power service lines shall be underground.
13. The site and landscape plans shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect Fourth Street-style improvements, including a five-foot wide amenity zone, an 11-foot wide sidewalk, and an eight-foot wide landscape buffer, along Casino Center Boulevard. The amenity zone shall be directly adjacent to the roadway and will contain concrete tree-wells and tree-grates around the required thematic trees.
14. The amenity zone along Casino Center Boulevard shall be designed as follows: Palm trees shall be 25 feet or greater in height with 30 foot spacing preferred and a maximum of 35 foot spacing. Twenty-four inch box shade trees, in single or double rows, shall be provided alternately between palm trees to provide shade and pedestrian comfort.
15. Landscaping within the parking lot and along the property lines shall conform to that shown on the submitted landscape plan
16. The roof cornice shall be placed along all sides of the structure.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 92 – Z-01000-64-(181)

**CONDITIONS – Continued:**

17. Tire stops shall be provided in all parking stalls, two feet from the adjacent property line.
18. This approval constitutes approval of a waiver of the Downtown Centennial Plan requirement that at least 70% of the structure be built to the property line, with no setback.

**Public Works**

19. Coordinate with the City Surveyor to determine whether a Reversionary Map to revert the underlying lot lines to acreage is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
20. Remove all substandard public street improvements and alley improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Parking spaces located off the public alley shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.
22. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 92 – Z-01000-64-(181)

**CONDITIONS – Continued:**

activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

23. Landscape and maintain all unimproved right-of-way on Casino Center Boulevard adjacent to this site as required by the Department of Public Works.
24. Submit an Encroachment Agreement for all private improvements located in the Casino Center Boulevard public right-of-way adjacent to this site prior to occupancy of this site as required by the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - U-0088-95(5) - CANYON RIDGE CHRISTIAN CHURCH - Request for a Review of Condition #2 of an approved Site Development Plan Review [U-0088-95(4)] which required the removal of all modular buildings upon completion of the church expansion on property located at the northwest corner of Jones Boulevard and Lone Mountain Road (APN: 125-35-803-002), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: protest letter from William and Carole McKinnis
5. Submitted at meeting: Copy of email from Lillian Jacobsen

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

REBECCA RALSTON, Swisher & Hall Architects, 7373 Peak Drive, represented the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked how long the modular building would remain and MS. RALSTON replied that staff's recommendation is for review or removal within two years, making it around August 1, 2004. MR. FARLOW stated that it appears that this temporary building is taking on a permanent status. MS. RALSTON replied that the proposed application

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 93 – U-0088-95(5)

**MINUTES – Continued:**

will enhance the landscape with the addition of Yucca plants and floral trees around the perimeter where the existing buildings stand.

COUNCILMAN BROWN acknowledged correspondence from LILLIAN JACOBSEN, who previously served on the BZA Board and Planning Commission. MS. JACOBSEN, lives in the neighborhood where the church is located. For the record, COUNCILMAN BROWN submitted a hard copy of an email sent by MS. JACOBSEN in which she states that she has no problem with the maintenance of the modular building; however, she believes the church needs to begin the landscaping of the rear north portion of the building in the original application in order to break up the line of sight to her neighborhood. MS. RALSTON commented that there would be some additional landscape applied to the backside of this temporary building; however, Canyon Ridge Christian Church will soon present a master plan for the entire property targeted for October of 2002. MS. RALSTON explained that the applicant would prefer to complete the perimeter landscaping around the balance of the property when a following application comes forward. COUNCILMAN BROWN asked MS. RALSTON to contact MS. JACOBSEN to confirm with her the comments and commitments that were entered into the record. He also requested the applicant remove all building materials that are near the rear of the church. MS. RALSTON acknowledged that request.

DOUG PARKS, 5535 Sunset Meadows, also appearing on behalf of this application, stated that the only material left at the property site are palletted sandstones that were donated for use as interior decoration for the auditorium. As far as the no-trepassing signs, a berm was created around the property, but the applicant would be willing to put up the no-trepassing signs if required.

Lastly, COUNCILMAN BROWN asked that the applicant or his representatives contact MS. JACOBSEN to address the situation where the church flattened the illegal berms surrounding the property which resulted in motorcycle, four-wheeler and off-road vehicular traffic using the area as a flyover.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 93 – U-0088-95(5)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.  
(1:30 – 1:36)

**4-164**

**CONDITIONS:**

1. Site development to comply with all applicable conditions of approval for Special Use Permit U-88-95 and all other subsequent site-related actions as required by the Planning and Development Department and the Department of Public Works.
2. The subject modular building shall be removed by August 1, 2004.
3. Additional landscaping shall be provided on the north and east sides of the building as depicted on the landscape plan.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

MAJOR DEVIATION OF THE SUMMERLIN DEVELOPMENT STANDARDS - PUBLIC HEARING - **SCD-0002-02 - HDB, LIMITED LIABILITY COMPANY ON BEHALF OF WESTMARK HOMES** - Request for a Major Deviation of the Summerlin Development Standards TO ALLOW A 5 FOOT REAR SETBACK WHERE 20 FEET IS REQUIRED IN CONJUNCTION WITH A PROPOSED CONDOMINIUM PROJECT located adjacent to the south side of Canyon Run Drive, approximately 1,300 feet west of Rampart Boulevard (APN: 138-29-401-003), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

APRIL PROVASCO, 2920 Green Valley Parkway, appeared on behalf of the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 94 – SCD-0002-02

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:36 – 1:37)

4-355

**CONDITIONS:**

Planning and Development

1. This Summerlin Certificate of Deviation shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted.
2. Obtain Summerlin Site Development Plan Review approval for this development from the City Referral Group prior to issuance of any building or grading permits.
3. The minimum setback along the south property line only shall be reduced from twenty (20) feet to five (5) feet.
4. All development must be in conformance with Summerlin Development Standards; except as provided by this approval.
5. Satisfaction of City Code requirements and design standards of all City departments.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0035-02 - NEVADA HOME GROUPS, INC. -  
Petition to vacate U.S. Government Patent Easements generally located adjacent to the south side of  
Gowan Road, approximately 1,000 feet west of Grand Canyon Drive, Ward 4 (Brown). The  
Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not  
voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

SAUL WILLIAMS, Project Director for Nevada Home, appeared on behalf of the applicant,  
agreed with all conditions and asked for council approval.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 95 – VAC-0035-02

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:23 – 1:24)

**4-215**

**CONDITIONS:**

1. An update to the previously approved Drainage Plan and Technical Drainage Study, or other information acceptable to the Flood Control Section, shall be submitted to and approved by the Department of Public Works prior to recordation of an Order of Relinquishment of Interest for this site. Appropriate public drainage easements shall be retained if recommended by the Flood Control Section. *(Public Works Department)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest. *(Public Works Department)*
3. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development Department)*
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**VACATION - PUBLIC HEARING - VAC-0036-02 - CARINA CORPORATION -**  
Carina Corporation to vacate portions of public sewer and drainage easements generally located south of the Whispering Sands Drive alignment, between Cimarron Road and Palm Grove Lane, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

LAURENA FRAUD, 4445 South Jones, Suite 1, appeared on behalf of the applicant, Carina Corporation, and concurred with staff recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:38 – 1:39)

4-422

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 96 – VAC-0036-02

**CONDITIONS:**

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. All development shall be in conformance with code requirements and design standards of all City Departments.
3. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
4. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0023-02 - **BOB KINDRED** - Request for a Variance TO ALLOW AN EXISTING ENCLOSED PATIO STRUCTURE TO BE 11 FEET EIGHT INCHES FROM THE REAR PROPERTY LINE WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED on property located at 4600 Windy Hollow Street (APN: 138-02-511-062), R-1 (Single Family Residential) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda: Protest from Carol Misrevic

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

VAUGHN KINDRED appeared on behalf of his dad, BOB KINDRED, the applicant. He mentioned that he has been in contact with the building department, has finalized the architectural aspects and is ready to move forward contingent upon council approval.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked how the structure came to be. He wondered if it was purchased as is or if the applicant built it without permits. He voiced his objection to variance requests especially on existing structures.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 97 – V-0023-02

**MINUTES – Continued:**

COUNCILMAN BROWN asked if the applicant has read all of the conditions imposed by staff. MR. KINDRED responded that he has read the conditions and was in concurrence.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.  
(1:39 – 1:41)

**4-455**

**CONDITIONS:**

Planning and Development

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. City Code requirements and design standards of all City Departments, which are not affected by the approval of this Variance, must be satisfied.
3. Submit complete plans to the Building and Safety Department for review and permits.
4. If the Building and Safety Department requires removal of the accessory structure, which is the subject of this request, this Variance becomes null and void.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0298-94(2) - **MINI-MASTERS, INC. ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Appeal filed by Clear Channel Outdoor from the Denial by the Planning Commission of a Required Two Year Review on an approved Special Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 6900 West Craig Road (APN: 138-03-602-011 and 015), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (3-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (3-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – Granted the Appeal; thereby APPROVING THE REQUIRED TWO YEAR REVIEW** subject to conditions and amending Condition No. 5 as follows:

5. The advertising panels of the existing off-premise advertising (billboard) sign shall be brought to the same height level *or provide adequate screening for* the structural elements to which the display panels are attached.

– **UNANIMOUS** with M. McDONALD not voting and GOODMAN and MACK excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 98 – U-0298-94(2)

**MINUTES – Continued:**

MISTY BYER, 1211 West Bonanza Road, appearing on behalf of Clear Channel Outdoor, explained that she has met with the Planning Department regarding the issues on which the denial was based. She stated that smaller growing trees have replaced the existing ones. On the issue of the billboard being exposed, Clear Channel Outdoor plans to cover it by using skirting or screening. In response to staff's concern that this application was not conducive with the area, MS. BYER affirmed that the adjacent lot is vacant with no foreseeable plans for development. MS. BYER also mentioned that the billboard is located on a new storage facility and she felt it was an appropriate location. MS. BYER agreed that staff's recommendation for a one-year review was appropriate.

TODD FARLOW, 240 North 19<sup>th</sup> Street, inquired as to who determined whether all conditions were complied with and, if the applicant did not fulfill all requirements, whether the approval would be rescinded. MAYOR PRO TEM REESE acknowledged that non-compliance would result in a withdrawal of approval.

COUNCILMAN BROWN asked whether staff had any further recommendations. JOHN KOSWAN, Planning and Development Department, explained that based on the applicant's proposal to screen the height element, that should be added to Condition No. 5. MS. BYER agreed to the amended condition and maintained that the applicant intends to use black nylon netting. MR. KOSWAN interjected that because of the rapid deterioration of nylon netting that would not be a feasible solution. MR. KOSWAN recommended that MS. BYER work with staff on determining the appropriate screening methods. COUNCILMAN BROWN asked that MS. BYER meet with staff and commit to resolving this particular issue by the end of August; however, if the condition is not met by August 31<sup>st</sup>, it will come back to Council as an agendaed item. MS. BYER agreed.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:41 – 2:08)

**4-527**

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 98 – U-0298-94(2)

**CONDITIONS:**

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.
5. The advertising panels of the existing off-premise advertising (billboard) sign shall be brought to the same height level in order to screen the structural elements to which the display panels are attached.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0167-01** - **GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING** - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**1**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW Item 108 [U-0059-02] and HOLD IN ABEYANCE Item 99 [U-0167-01] and Item 118 [GPA-0007-02] to 8/21/2002 – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.**

**MINUTES:**

COUNCILMAN WEEKLY asked that Item 99 [U-0167-01] be held for thirty days. He also requested Item 118 [GPA-0007-02] be held to give him an opportunity to work out several issues pertinent to this item. Both items will be abeyed to the 8/21/2002 meeting.

AL GALLEGGO, citizen of Las Vegas, was perturbed that Item 99 [U-0167-02] was being held in abeyance once again. He mentioned that he had spoken to the applicant and suggested he look into donating any money derived from any sign revenue to one of the local schools. MR. GALLEGGO could not understand why this item needed to be held again.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 99 – U-0167-01

**MINUTES – Continued:**

There was no further discussion.

(1:25 – 2:03)

4-1

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0011-02** - **HIGHLAND PARTNERSHIP ON BEHALF OF CINGULAR WIRELESS** - Request for a Special Use Permit FOR A 62-FOOT TALL WIRELESS COMMUNICATION TOWER (MONOPOLE) on 0.18 acres located at 1111 Desert Lane (APN: 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED** subject to conditions and adding the following condition:

- *If the tower is required to be removed by the proposed Martin L. King Boulevard/Industrial Road flyover connection, the applicant and/or property owner shall be responsible for such removal and for all costs associated with such removal, and for any replacement costs. The applicant agrees that both the City of Las Vegas and the State of Nevada are not responsible for any removal/replacement costs. The applicant also agrees that the City is under no obligation to approve the proposed location or design of any replacement tower.*

– UNANIMOUS with GOODMAN and MACK excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

TRACY KLEIN, 1211 Town Center Drive, represented Cingular Wireless and concurred with staff's recommendations with one exception.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 100 – U-0011-02

**MINUTES – Continued:**

MR. KLEIN explained that he did not believe a one-year review would be required because if Nevada Department of Transportation (NDOT) chooses to build a flyover bridge, they will either acquire the property and acquire interest in it or file a condemnation proceeding. MR. KLEIN was certain that their involvement with NDOT would be the best vehicle to deal with Cingular's interest and the presence of that monopoly, if it is approved. With regard to the cost of removal, he asked that a revision be made to the conditions to give Cingular Wireless the option of removing the facility or paying for it.

JOHN KOSWAN, Planning and Development Department, concurred that an added condition would be appropriate.

COUNCILMAN McDONALD emphasized that he wants to ensure that the City does not incur any expenses relative to the removal of the facility, and, if additional time is needed to work with staff, he would hold this item for two weeks. MR. KLEIN affirmed that they are anxious to proceed with the construction of the monopoly.

MR. KOSWAN stated that after a brief consultation, staff and the applicant resolved the question of removal of the facility equipment.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:09 – 2:13/2:19 -)

**4-1506/1916**

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 100 – U-0011-02

**CONDITIONS:**

Planning and Development

1. All development shall be in conformance with the revised site plan and building elevations, consisting of: 1) the west perimeter six-foot tall enclosure shall be constructed of decorative block and north perimeter six-foot tall enclosure shall be constructed of chain-link fence with slat screening. Barbed wire is not be allowed; 2) The gate for the equipment shelter enclosure shall be wrought iron and mesh or with colors that match the decorative block wall and 3) Provide a minimum five-foot wide landscape planter on the west side of the equipment enclosure consisting of two 24-inch box Mondel Pine trees with four five-gallon shrubs per tree, all groundcover shall be decorative rock and meet the minimum requirements of the Las Vegas Urban Design Guidelines and Standards.
2. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.
3. Conformance to all Minimum Requirements under Title 19A.04.050 for the wireless communication tower (monopole) use.
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0052-02 - HOWARD JOHNSON ON BEHALF OF SENSATION SPA OF NEVADA - Request for a Special Use Permit TO ALLOW AN OPEN AIR VENDING/TRANSIENT SALES LOT on property located at 3200 North Rancho Drive (APN: 138-12-810-005), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: protest letter from Brad and Mary Ann Gothard

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

HOWARD JOHNSON, 7137 Seaborn Court, appeared on behalf of Sensation Spa of Nevada and having read the conditions, concurred with staff's recommendation.

COUNCILMAN BROWN clarified for the applicant that the special use permit would be reviewed in one year. MR. JOHNSON agreed. COUNCILMAN BROWN stated that as the portion of North Rancho Drive develops, the City would be looking for the applicant to relocate the open-air sales or improve the property. MR. JOHNSON concurred.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 101 – U-0052-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:46 – 1:49)

4-705

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. This Special Use Permit shall be reviewed in one (1) year, at which time the City Council may require the open-air vending/transient sales lot use be discontinued. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that use be discontinued.
3. Any outside storage kept in conjunction with this use shall conform to the requirements set forth in Subchapter 19A.04.040 of the Las Vegas Zoning Code.
4. Conformance to the site plan as amended by the conditions herein.
5. All parking areas shall be paved and appropriately marked in accordance with the requirements of Chapter 19A.10 of the Las Vegas Zoning Code.
6. A minimum 15 foot wide landscape planter shall be placed along the Rancho Drive property line, and shall include minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within the provided planter.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 101 – U-0052-02

**CONDITIONS – Continued:**

9. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

10. Construct all incomplete half-street improvements on Rancho Drive adjacent to this site concurrent with development of this site.
11. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Also, the proposed driveway accessing Rancho Drive shall receive approval from the Nevada Department of Transportation.
13. Landscape and maintain all unimproved right-of-way on Rancho Drive adjacent to this site.
14. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Rancho Drive public right-of-way adjacent to this site prior to the issuance of any permits.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0053-02 - BEARD FAMILY TRUST ON BEHALF OF THE BRAKE DEPOT** - Request for a Special Use Permit TO ALLOW A MINOR AUTOMOTIVE REPAIR FACILITY (BRAKE DEPOT) located at 3920 West Sahara Avenue (APN: 162-06-801-005), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Five photographs of existing structure

**MOTION:**

**M. McDONALD – APPROVED** subject to conditions and adding the following condition:

- *All test-driving of vehicles will be prohibited in the neighborhood*

**And amending Condition No. 3 as follows:**

3. The applicant shall submit an Administrative Site Development Plan Review for staff review and possible approval. The plan shall also depict landscaping enhancements consisting of minimum 12 foot wide landscape planters along the south and west property lines, with tree shrubs and ground cover.

**– UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 102 – U-0053-02

**MINUTES – Continued:**

GARY CORNFELD, 655 West Sunset, one of the co-owners and operators of Brake Depot explained that they would like to receive Council approval on the special use permit; however, in reviewing the conditions, he would like to amend a portion of Condition No. 3. This property has been vacant for the last three years. Showing photographs of the property, he confirmed his plans to renovate the building and open up a nice looking store. As tenants, Brake Depot is not in a position to close off the west driveway on Sahara Avenue and the south driveway on Las Verdes Street. In the process of deleting and replacing the driveways, it will require the movement of one light pole and the addition of another light pole. MR. CORNFELD confirmed that he had received an estimate for the removal and replacement of the driveways and the repositioning and addition of light poles in the amount of \$56,000 including the landscaping.

COUNCILMAN McDONALD explained that the west lot juts into the neighborhood. One of the major concerns deals with the test-driving of vehicles by the mechanics or any other individuals. Because of this, a condition will be placed on the license prohibiting any test-driving in the neighborhood. MR. CORNFELD agreed. MR. GENZER concurred with COUNCILMAN McDONALD'S recommendation and stated that staff can be flexible regarding the driveway issue but stands firm on the landscaping issue and the concerns regarding test-driving.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:13 – 2:19)

**4-1664**

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 102 – U-0053-02

**CONDITIONS – Continued:**

3. The applicant shall submit an Administrative Site Development Plan Review for staff review and possible approval. The site plan shall depict the closure of the west driveway on Sahara Avenue and the south driveway on Las Verdes Street. The plan shall also depict landscaping enhancements consisting of minimum 12 foot wide landscape planters along the south and west property lines, with trees shrubs and ground cover.
4. Provide one van-accessible handicap parking space.

Public Works

5. Dedicate an additional 10 feet of right-of-way for a total radius of 25 feet on the northeast corner of Sahara Avenue and Las Verdes Street prior to the issuance of any permits. Coordinate with the right-of-way section of the Department of Public Works for assistance preparing the appropriate documents. This condition will not be enforced if the applicant provides proof of existing signage or other private improvements within the area requested for dedication.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0054-02 - IRWIN M. KURASHIGE ON BEHALF OF JODI CUOMO** - Request for a Special Use Permit TO ALLOW A PROPOSED PSYCHIC ARTS AND HYPNOTHERAPY BUSINESS (TOTAL HEALTH) located at 101 South Rainbow Boulevard #21 (APN: 138-34-513-004), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>3</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Approval from Pamela Stancliffe
5. Submitted at meeting: Excerpts from Nevada Revised Statutes, Hypnotherapy of Nevada website and Gale Encyclopedia of Alternative Medicine
6. Submitted at meeting: Three photographs of existing businesses
7. Submitted at meeting: Petition with 61 signatures

**MOTION:**

**L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

JODIE CUOMO, 101 South Rainbow Street, owner of Total Health Care, was present and agreed with staff's recommendations.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 103 – U-0054-02

**MINUTES – Continued:**

JUANITA CLARK stated that at the previous Planning Commission meeting she voiced her opposition to this special use permit. She shared information gathered from the World Hypnosis Organization dealing with safety factors related to hypnosis. One of her main concerns dealt with the potential hazardous affects a patient may experience having undergone hypnosis treatment. MS. CLARK submitted a 13-page list of residents who are in opposition to this request. In addition she showed photographs of the various existing businesses.

MATTHEW NAME, 1301 Sweeney Avenue, stated that he has a business adjacent to this proposed venture. He commented that until he obtains a special use permit, he would not be able to practice his craft of astrology which includes tarot readings, psychic readings and aura readings. He explained that in regards to hypnotherapy, it all falls under one category and he believes it is the City's position to ensure that all therapists are licensed. MR. NAME showed pictures of the business establishments and stated that the business owners always try to maintain a professional image throughout the building. He also showed pictures of programs that they conduct for adults and children and emphasized that they provide services that are fun as well as therapeutic.

An UNIDENTIFIED FEMALE speaker stated that her group was mainly concerned about unlicensed practitioners and the potential for these individuals to do business with no regard for the Code of Ethics.

TOM McGOWAN, citizen of Las Vegas, commented that psychic is classified in the area of metaphysics and hypnotherapy, which is in the realm of the physically conscious or self-conscious, as opposed to metaphysical being unconscious. He conveyed that these establishments are commercial businesses with the focus on dollars and there could be unknown consequences involved.

COUNCILWOMAN McDONALD expressed that the matter at hand deals with the approval of a special use permit and is based on the criteria set by the City of Las Vegas. The applicant does meet the standards, and, therefore, she recommended approval.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:49 – 2:03)

4-763

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 103 – U-0054-02

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Astrologer, Hypnotist, or Psychic Arts and Sciences use.
3. This business shall operate in conformance to Chapter 6.12 (Astrology, Hypnotism and the Psychic Arts) of the City of Las Vegas Municipal Code.
4. All City Code requirements and design standards of all City departments must be satisfied.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0056-02 - WESTPOINT INVESTMENT COMPANY, LIMITED LIABILITY COMPANY ON BEHALF OF MARISOL C. SANCHEZ - Request for a Special Use Permit TO ALLOW A PROPOSED PSYCHIC ARTS BUSINESS WITHIN THE CHARLESTON INDOOR SWAP MEET located at 4530 East Charleston Boulevard (APN: 140-32-401-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

LOUIS SANCHEZ represented his wife MARISOL SANCHEZ, the applicant, and agreed with all the conditions of the special use permit.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:21 – 2:22)

4-1977

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 104 – U-0056-02

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Astrologer, Hypnotist, or Psychic Arts and Sciences use.
3. This business shall operate in conformance to Chapter 6.12 (Astrology, Hypnotism and the Psychic Arts) of the City of Las Vegas Municipal Code.
4. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0057-02 - BAILEY WH FAMILY TRUST ON BEHALF OF VERIZON WIRELESS** - Appeal filed by Spectrum Surveying and Engineering from the Denial by the Planning Commission on a Request for a Special Use Permit FOR A 60 FOOT TALL CELLULAR COMMUNICATION MONOPOLE at 2412 Santa Clara Drive (APN: 162-03-413-024), P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>5</b>
<b>2</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Spectrum Surveying & Engineering
5. Submitted after Final Agenda: Support letter from Del Gagnon
6. Submitted after Final Agenda: Protest from Dr. Joel A. Stokes
7. Submitted after the meeting: Protest from H.R. Fuller

**MOTION:**

**REESE – APPROVED** subject to conditions and adding the following condition:

- *This Special Use Permit shall be subject to a six (6) month review.*

**– UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 105 – U-0057-02

**MINUTES – Continued:**

CHRIS WENER, 7351 West Charleston Boulevard, appeared on behalf of Verizon Wireless. He explained that Verizon Wireless plans to install a slim-line monopole on this property and that staff did recommend approval. Subsequent to the Planning Commission meeting, at which a denial motion was made, the applicant attempted to meet with the two property owners who opposed this application. Having only succeeded in meeting with one of the property owners, DENNIS WATTS, MR. WENER conveyed that his main concerns dealt with MR. BAILEY having made no efforts to enhance or maintain the property.

MR. WENER explained that subsequent to the Planning Commission meeting, MR. BAILEY hired a private security firm to peruse the grounds and guard against trespassing, had the block wall steam cleaned and all of the debris disposed of. MR. BAILEY also agreed to add landscaping on the property that he owns to the south. MR. WENER commented that MR. WATTS seemed to be pleased with the solutions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked if there were any photographs available. He expressed his dissatisfaction with the outlook of the property as it currently stands and referred to it as being slummish, especially since there is no landscaping. MR. WENER stated that there are two mature palm trees on the property, and the property owner has since made a commitment to put in additional landscaping.

AL GALLEGGO conveyed that of late, monopoles have been springing up throughout neighborhoods and he strongly felt this to be inappropriate.

MAYOR PRO TEM REESE expressed similar sentiments to that of MR. FARLOW and MR. GALLEGGO and stated that he wants to see this property properly maintained. Should problems arise with complaints from neighbors, he would go straight to Verizon Wireless since they are the ones to benefit from the approval of the special use permit. He asked MR. WENER to make for the record a commitment to comply with his request. MR. WENER obliged.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:22 – 2:27)

**4-2024**

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 105 – U-0057-02

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0058-02 - CENTENNIAL COURT, LIMITED LIABILITY CORPORATION ON BEHALF OF LAS-CAL CORPORATION -**  
Request for a Special Use Permit TO ALLOW A PROPOSED RESTAURANT WITH DRIVE-THRU (TACO BELL) located adjacent to the northeast corner of Sky Pointe Drive and Buffalo Drive (APN: 125-21-812-001), C-2 (General Commercial) Zone under Resolution of Intent to T-C (Town Center), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

SARAH COTNICK, 8930 South Maryland Parkway, appeared on behalf of the applicant and asked for approval of the special use permit.

No one appeared in opposition.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 106 – U-0058-02

**MINUTES – Continued:**

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 107 [Z-0074-99(2)] for related discussion.  
(2:27 – 2:28)

**4-2250**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code Requirements and all City departments' design standards shall be met.
3. A Site Development Plan Review before the City Council shall be required prior to obtaining any building permits.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0058-02 - PUBLIC HEARING - **Z-0074-99(2) - CENTENNIAL COURT, LIMITED LIABILITY COMPANY ON BEHALF OF LAS-CAL CORPORATION** - Request for a Site Development Plan Review FOR A PROPOSED 2,577 SQUARE-FOOT FAST-FOOD RESTAURANT (TACO BELL) located adjacent to the northeast corner of Sky Pointe Drive and Buffalo Drive (APN: 125-21-812-001), C-2 (General Commercial) Zone under Resolution of Intent to T-C (Town Center), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN– APPROVED subject to conditions – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

SARAH COTNICK, 8930 South Maryland Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 107 – Z-0074-99(2)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 106 [U-0058-02] for related discussion.

(2:28 – 2:29)

**4-2298**

**CONDITIONS:**

Planning and Development

1. A Review of Condition #9 [Z-0076-98(27)] to allow for drive-through restaurants where drive-through restaurants are prohibited and a Special Use Permit (U-0028-02) for a proposed restaurant with drive-through shall be approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

3. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
4. If not already constructed by the Master Developer, construct the full width of the driveway connecting this site to the abutting public street (Skypoint Drive) and sufficient on-site paving to allow two-way traffic between this site and Sky Point Drive concurrent with development of this site.
5. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 107 – Z-0074-99(2)

**CONDITIONS – Continued:**

6. In accordance with the intent of a commercial subdivision, this pad site shall allow for the perpetual common access between the various parcels/owners within the Buffalo/95 (Davis) (A Commercial Subdivision) area.
7. Site development to comply with all applicable conditions of approval for the Buffalo/95 (Davis) (A Commercial Subdivision), Zoning Reclassification Z-0074-99 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0059-02 - SPECIALTY HOLDINGS, INC. ON BEHALF OF EXPLORE KNOWLEDGE ACADEMY - Appeal filed by The Richardson Partnership, Inc. from the Denial by the Planning Commission of a Request for a Special Use Permit FOR A PRIVATE PRIMARY SCHOOL at 5041 North Rainbow Boulevard (APN: 125-34-712-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

1
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

2
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by The Richardson Partnership, Inc.
5. Submitted after final agenda: Letter from applicant requesting withdrawal

**MOTION:**

REESE – Motion to WITHDRAW Item 108 [U-0059-02] and HOLD IN ABEYANCE Item 99 [U-0167-01] and Item 118 [GPA-0007-02] to 8/21/2002 – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.

**MINUTES:**

There was no discussion.

(1:25 – 2:03)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0060-02 - HERMAN CARTER ON BEHALF OF TEEN CHALLENGE OF NEVADA, INC. - Appeal filed by Teen Challenge International from the Denial by the Planning Commission on a request for a Special Use Permit TO ALLOW A PROPOSED TRANSITIONAL LIVING GROUP HOME located at 506 West Washington Avenue (APN: 139-27-210-137), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>4</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Teen Challenge International Nevada
5. Submitted at meeting: Petition of 140 signatures of opposition

**MOTION:**

**WEEKLY – DENIED – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

There was no one present to represent this application.

TODD FARLOW, 240 North 19<sup>th</sup> Street, agreed with COUNCILMAN WEEKLY’S motion for denial.

TOM McGOWAN, citizen of Las Vegas, asked COUNCILMAN WEEKLY to specify his reasons for denial. COUNCILMAN WEEKLY replied that he based his decision on staff’s recommendation and, in particular, saturation in the neighborhood.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 109 – U-0060-02

**MINUTES – Continued:**

BEATRICE TURNER, West Las Vegas, stated that she would like to know how the owners propose to clean up the property. COUNCILMAN WEEKLY assured MS. TURNER that the Code Enforcement Division would be tasked with handling the issue.

DAN CONTRERAS submitted a petition with approximately 146 signatures of citizens who are opposed to allowing the requested transitional living group home. He noted the various challenges this neighborhood has been up against. He commented that at the last Planning Commission meeting, he and MR. GALLEGOS were approached and intimidated by the individual who filed this application.

COUNCILMAN WEEKLY reflected on the particular issue that this region is saturated with too many group type homes. He mentioned that he and REGENT LINDA HOWARD actively participate in Economic Opportunity Board (EOB) decision matters and just recently approval was given for a transitional living facility in this area. So with this in mind, he wants to ensure that close tabs are kept on this particular area so there will be no barriers to hamper redevelopment. MR. MCGOWAN thanked COUNCILMAN WEEKLY for his continued efforts.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:29 – 2:38)

**4-2348**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a Transitional Living Facility use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 109 – U-0060-02

**CONDITIONS – Continued:**

3. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

4. Dedicate an additional 5 feet of right-of-way for a total half-street width of 40 feet on Washington Avenue adjacent to this site and dedicate a 25 foot radius on the northwest corner of Washington Street and E Street prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
7. Landscape and maintain all unimproved rights-of-way on Washington Avenue and E Street adjacent to this site.
8. Obtain an encroachment agreement for all landscaping and private improvements in the Washington Avenue and E Street public right-of-way adjacent to this site prior to the issuance of any permits.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**REZONING - PUBLIC HEARING - Z-0002-02 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 17.92 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-008, 010, 014, and 015), PROPOSED USE: 92-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN- APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

GREG BORGEL 300 South 4<sup>th</sup> Street, represented the proposed developer in this matter. Regarding the zone change, it conforms to the master plan and was recommended for approval by staff and by the Planning Commission. As for the site development review, that was also recommended for approval by staff and the Planning Commission. He stated that the developer met with one of the neighbors after the Planning Commission meeting and agreed that two lots on the southwest corner of the development would be single story homes, thus clearing up any uncertainties regarding privacy for the adjoining neighbors.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 110 – Z-0002-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion related to Item 110 [Z-0002-02] and Item 111 [Z-0002-02(1)] was held under Item 110 [Z-0002-02].

(2:38 – 2:39))

**4-2752**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Submit a Petition of Vacation for the existing strip of right-of-way located at the southwest corner of this site. If the Vacation Application is not approved, the Tentative Map for this site, which does not accommodate this right-of-way, shall be NULL and VOID and a new Tentative Map shall be submitted showing appropriate public street dedication, including any necessary right-of-way for a cul-de-sac turnaround to terminate the existing right-of-way. If approved, the Order of Vacation shall record prior to the recordation of a Final Map adjacent to the area to be vacated.
4. Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road where such does not exist, 30' feet of right-of-way for Severance Lane and a 54 foot radius on the southwest corner of Decatur Boulevard and Severance Lane. Additional public street dedication may be required for dual left turn lanes or dedicated right turn lanes, or for bus turnouts, as determined by the required Traffic Impact Analysis or alternative, once approved.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 110 – Z-0002-02

**CONDITIONS – Continued:**

5. Construct half-street improvements including appropriate overpaving, if legally able, on Decatur Boulevard, Elkhorn Road and Severance Lane adjacent to this site concurrent with development of this site. In addition, if the unnamed north/south right-of-way adjacent to the southwest corner of this site is not vacated, construct appropriate half-street improvements, including appropriate overpaving and the cul-de-sac turnaround, concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
6. Extend public sewer stubs to the west edge of this site at locations acceptable to the City Engineer concurrent with development of this site. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
7. A Master Streetlight Plan for the overall subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 110 – Z-0002-02

**CONDITIONS – Continued:**

approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0002-02 - PUBLIC HEARING - **Z-0002-02(1) - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Site Development Plan Review FOR A 92-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 17.92 acres adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-008, 010, 014, and 015), R-E (Residence Estates) Zone [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN– APPROVED** subject to conditions and adding the following condition:

- *The two lots on the southwest portion of the development will be restricted to single-story dwellings.*

– **UNANIMOUS** with GOODMAN and MACK excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 111 – Z-0002-02(1)

**MINUTES – Continued:**

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion related to Item 110 [Z-0002-02] and Item 111 [Z-0002-02 (1)] was held under Item 110 [Z-0002-02].

(2:38 – 2:42)

**4-2752**

(1:23 – 1:24)

**4-215**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0002-02) to a R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The setbacks for this development shall be as follows: minimum of 18 feet to the front of the garage/house, as measured from the back of curb or sidewalk, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
5. Air conditioning units shall not be mounted on rooftops.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 111 – Z-0002-02(1)

**CONDITIONS – Continued:**

7. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the street frontages. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
9. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Access drives shall be designed, located and constructed in accordance with Standard Drawing #222a. The access drives proposed for Severance Lane and Elkhorn Road cannot be gated unless the sections are redesigned to allow a minimum of 51 feet back of curb to back of curb, in accordance with Standard Drawing #222a.
11. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
12. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
13. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
14. Site development to comply with all applicable conditions of approval for Z-02-02 and all other site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**REZONING - PUBLIC HEARING - Z-0012-02 - McNAMEE FAMILY PARTNERSHIP -**  
Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] and R-A (Ranch Acres) Zones TO: R-PD4 (Residential Planned Development - 4 Units Per Acre) on 35.68 acres located adjacent to the northwest corner of Grand Teton Drive and Cimarron Road (APN: 125-09-401-007, 011, 012, 021, 022, 023 and 024), PROPOSED USE: 157-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, 3800 Howard Hughes Parkway, representing the applicant and the proposed developer, accepted all of staff's conditions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, expressed his concern regarding two or three particular properties that have double-street faces and the inability for these residents to store their possessions. He strongly felt some type of restriction should be placed on these properties.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 112 – Z-0012-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 113 [Z-0012-02 (1)] for related discussion.

(2:42 – 2:47)

**4-2941**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 60 feet of right-of-way adjacent to this site for Grand Teton Drive, an additional 10 feet along Grand Teton where 50 feet now exists, 40 feet for Cimarron Road, those portions of the proposed cul-de-sac required to terminate Silk Purse Road (aka Al Carrison Street) not previously dedicated, 40 feet for Racel Street for areas not previously dedicated and a 54 foot radius at the northwest corner of Cimarron Road and Grand Teton Drive.
4. Submit a Petition of Vacation for all existing right-of-way (30 foot strip east of Silk Purse Road and portions of existing right-of-way outside of the proposed cul-de-sac termination for Silk Purse Road) in conflict with this site. Such vacation shall be approved by the City Council prior to the submittal of a Final Map Technical Review for this site. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to the area to be vacated.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 112 – Z-0012-02

**CONDITIONS – Continued:**

5. Construct half-street improvements including appropriate overpaving, if legally able, on Racel Street, Grand Teton Drive, including appropriate median improvements, and the unnamed public street on the west edge of this site. Also construct full width improvements for Cimarron Road and the cul-de-sac termination of Silk Purse Road (aka Al Carrison Street) adjacent to this site concurrent with development of this site. The required half-street improvements on Racel Street may be constructed to a 30-foot half-street width within the required 40-foot dedication. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
6. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.
7. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sewer in Silk Purse Road (aka Al Carrison Street) for parcels (apn#125-09-40-015 & 016) along the southwest of this site to a location and depth acceptable to the City Engineer. Extend public sewer in the drainage and access easement to the west for parcel (apn#125-09-401-014). All required public sewer easements, if any, necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, recordation of a final map or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a final map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 112 – Z-0012-02

**CONDITIONS – Continued:**

- Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, recordation of a final map, or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a final map, if allowed by the City Engineer. We note that there are significant offsite drainage impacts to this site.
  10. Landscape and maintain all unimproved right(s)-of-way on Racel Street adjacent to this site.
  11. Obtain an encroachment agreement for all landscaping and private improvements in the Racel Street public right-of-way adjacent to this site prior to the issuance of any permits.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0012-02 - PUBLIC HEARING - **Z-0012-02(1) - McNAMEE FAMILY PARTNERSHIP** - Request for a Site Development Plan Review FOR A 157-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 35.68 acres located adjacent to the northwest corner of Grand Teton Drive and Cimarron Road (APN: 125-09-401-007, 011, 012, 021, 022, 023, and 024), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] and R-A (Ranch Acres) Zones [PROPOSED: R-PD4 (Residential Planned Development - 4 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

COUNCILMAN BROWN asked staff if there were any comments from the neighborhood or any of the community groups. JOHN KOSWAN, Planning and Development Department, confirmed that the applicant worked directly with the surrounding neighbors and a amicable agreement was reached regarding this project. ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner and Renshaw, 3800 Howard Hughes Parkway, acknowledged that such meetings had taken place and he confirmed that there was no opposition at the Planning Commission meeting. On the same note, COUNCILMAN BROWN commented that by the absence of any neighbors, he presumed that the community does support and understand the purpose for converting this ranch property into urban development.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 113 – Z-0012-02 (1)

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 112 [Z-0012-02] for related discussion.

NOTE: COUNCILMAN McDONALD publicly thanked ATTORNEY FIORENTINO for the concerns expressed regarding his mother's illness.

(2:42 – 2:47)

**4-2941**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0012-02) to an R-PD4 (Residential Planned Development - 4 Units Per Acre) Zoning District approved by City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The applicant shall construct a twenty foot (20') wide equestrian trail adjacent to the Grand Teton Road frontage and shall consist of a two foot six inch (2'6") wide landscape corridor with a fence, a five foot (5') wide landscape corridor, a seven foot six inch (7'6") wide decomposed granite path, and a 5 foot (5') wide landscape corridor. In addition, a five foot (5') wide sidewalk shall be constructed completely within the right-of-way.
4. There shall be no vehicular or pedestrian gates in the rear property line walls of residential lots numbered 139 through 141 on this site plan, located along the north side of "Tenth Street".
5. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to reflect the addition of a minimum six-foot wide landscape planter along the entire Cimarron Road frontage with 24-inch box trees planted 30 feet on center. In addition, four five-gallon size shrubs shall be provided for each required tree.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 113 – Z-0012-02 (1)

**CONDITIONS – Continued:**

6. All proposed street names shall be in accordance with the City of Las Vegas Street Naming and Address Assignment Regulations, ordinance # 3744.
7. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
8. The setbacks for this development shall be as follows: minimum of 18 feet to the front of the garage/house, as measured from the back of curb or sidewalk, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Access drives shall be designed, located and constructed in accordance with Standard Drawing #222a. City code requirements require that proposed street offsets (First Street and Unnamed Public Street) be offset by no less than 220 feet.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 113 – Z-0012-02 (1)

**CONDITIONS – Continued:**

15. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
17. A Master Public Streetlight Plan shall be submitted and approved prior to the submittal of any construction drawings for this site.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Site development to comply with all applicable conditions of approval for Z-0012-02, on this same agenda, and all other site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING - PUBLIC HEARING - Z-0032-02 – KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION COMPANY - Request for Rezoning of 10.26 acres FROM: U (Undeveloped) Zone [MLA (Medium-Low Attached Residential) General Plan Designation] TO: R-PD8 (Residential Planned Development - 8 Units per Acre) located adjacent to the northwest corner of Gilcrease Avenue and Tee Pee Lane (APNs: 125-18-501-008 and 009), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, represented the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19<sup>th</sup> Street, declared this development to be a very nice design. He asked how wide the streets were and if the developer plans to install sidewalks.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 114 – Z-0032-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 114 [Z-0032-02] and Item 115 [Z-0032-02 (1)] was held under Item 114 [Z-0032-02].

(2:47 – 2:49)

**4-3090**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Tee Pee Lane and 30 feet for Gilcrease Avenue and a 20 foot radius on the northwest corner of Gilcrease Avenue and Tee Pee Lane.
4. Construct half-street improvements including appropriate overpaving on Gilcrease Avenue and Tee Pee Lane adjacent to this site concurrent with development of this site. Tee Pee Lane shall be constructed to meet Town Center Residential Standards.
5. Extend public sewer in Gilcrease Avenue from Fort Apache Avenue to the west edge of this site concurrent with development of this site. If not already constructed at time of development, coordinate with the Collection Systems Planning Section of the Department of Public Works for the extension and oversizing of the El Capitan public sewer system. All required public sewer easements necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 114 – Z-0032-02

**CONDITIONS – Continued:**

6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 114 – Z-0032-02

**CONDITIONS – Continued:**

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0032-02 - PUBLIC HEARING - **Z-0032-02(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 80-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10.26 acres located adjacent to the northwest corner of Gilcrease Avenue and Tee Pee Lane (APNs: 125-18-501-008 and 009), U (Undeveloped) Zone [MLA (Medium-Low Attached Residential) General Plan Designation], PROPOSED: R-PD8 (Residential Planned Development - 8 Units per Acre) , Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 115 – Z-0032-02 (1)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 114 [Z-0032-02] and Item 115 [Z-0032-02 (1)] was held under Item 114 [Z-0032-02].

(2:47 – 2:49)

**4-3090**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0032-02) to an R-PD8 (Residential Planned Development - 8 Units Per Acre) Zoning District approved by City Council.
2. The development shall provide at least 57,500 square feet of open space.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All proposed street names shall be in accordance with the City of Las Vegas Street Naming and Address Assignment Regulations, ordinance # 3744.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. The setbacks for this development shall be as follows: minimum of 18 feet to the front of the garage/house, as measured from the back of curb or sidewalk, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 115 – Z-0032-02 (1)

**CONDITIONS – Continued:**

10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entry drives, if proposed, shall be designed, located, and constructed in conformance with Standard Drawing #222a.
13. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
14. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
15. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0032-02 and all other subsequent site-related actions.
16. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0033-02 - MT REAL ESTATE INVESTMENT** - Request for a Rezoning FROM: R-1 (Single Family Residential) Zone TO: P-R (Professional Office and Parking) of 0.10 acres located at 1313 South Eastern Avenue (APN:162-01-210-031), PROPOSED USE: PROFESSIONAL OFFICE, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHAEL TURNER, 6520 Laredo, represented the applicant.

TODD FARLOW, 240 North 19<sup>th</sup> Street, inquired about the landscape design of this project.

MAYOR PRO TEM REESE stated that on this type of conversion, staff will always require some type of landscaping plan. This particular item meets all of the requirements.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 116 – Z-0033-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 116 [Z-0033-02] and Item 117 [Z-0033-02 (1)] was held under Item 116 [Z-0033-02].

(2:49 – 2:52)

**4-3359**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the southeast corner of Eastern Avenue and Wengert Avenue prior to the issuance of any permits. This condition shall not be enforced if the applicant provides proof of existing private signage or other permanent improvements within the area requested for dedication.
4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 116 – Z-0033-02

**CONDITIONS – Continued:**

determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-02 - PUBLIC HEARING - **Z-0033-02(1) - MT REAL ESTATE INVESTMENT** - Request for a Site Development Plan Review and a Reduction in the Amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 1,348 SQUARE FOOT OFFICE BUILDING CONVERSION on 0.10 acres located at 1313 South Eastern Avenue (APN: 162-01-210-031), R-1 (Single Family Residential) Zone PROPOSED: P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.



CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 117 – Z-0033-02 (1)

**MINUTES – Continued:**

NOTE: All discussion for Item 116 [Z-0033-02] and Item 117 [Z-0033-02 (1)] was held under Item 116 [Z-0033-02].

(2:49 – 2:52)

**4-3359**

**CONDITIONS:**

Planning and Development

1. A Rezoning [Z-0033-02] to a P-R (Professional Offices and Parking) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 117 – Z-0033-02 (1)

**CONDITIONS – Continued:**

7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets..
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The Traffic Engineering Representative shall approve final driveway design.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-33-02.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING -  
**GPA-0007-02 - COUNTY OF CLARK (PARKS AND RECREATION)** - Request to  
amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium Low Density  
Residential) and SC (Service Commercial) TO: PF (Public Facility) on approximately 16.62  
acres located adjacent to the southwest corner of Martin L. King Boulevard and Carey Avenue  
(APN: 139-21-102-011 and 012), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and  
staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW Item 108 [U-0059-02] and HOLD IN ABEYANCE Item 99 [U-0167-01] and Item 118 [GPA-0007-02] to 8/21/2002 – UNANIMOUS with M. McDONALD not voting and GOODMAN and MACK excused.**

**MINUTES:**

COUNCILMAN WEEKLY asked that Item 99 [U-0167-01] be held for thirty days. He also requested Item 118 [GPA-0007-02] be held to give him an opportunity to work out several issues pertinent to this item. Both items will be abeyed to the 8/21/2002 meeting.

There was no further discussion.

(1:25 – 2:03)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0010-02 - CITY OF LAS VEGAS** - Request to amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: PR (Parks/ Recreation/ Open Space) TO: PF (Public Facilities) on 12.5 acres located adjacent to the southeast corner of Deer Springs Way and Thom Boulevard (APN: 125-24-701-018), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**BROWN – APPROVED – UNANIMOUS with GOODMAN and MACK excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CHARLIE KAJKOWSKI, City Engineer with the Department of Public Works, was present to answer any questions. He commented that on the rezoning application, staff recommended a five-year limitation. He stated that because no site or design studies have been done, the process could take anywhere from five to ten years and it may even be necessary to come back for an extension. MR. KAJKOWSKI conveyed that the public would be better served knowing that the proposed rezoning would be permanent.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 119 – GPA-0010-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 119 [GPA-0010-02] and Item 120 [Z-0027-02] was held under Item 119 [GPA-0010-02].

(2:52 – 2:57)

**4-3507/5-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO GPA-0010-02 - PUBLIC HEARING - **Z-0027-02 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 12.5 acres located adjacent to the southeast corner of Deer Springs Way and Thom Boulevard (APN: 125-24-701-018), PROPOSED USE: WATER RECLAMATION CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN– APPROVED** subject to conditions and deleting Condition No. 1 and amending Condition No. 2 as follows:

- A Site Development Plan Review shall be approved *at a public hearing* by the City Council prior to issuance of any permits, any site grading, and all development activity for the site.

- UNANIMOUS with GOODMAN and MACK excused

**NOTE:** Subsequent to the meeting it was clarified that the review shall be approved at a public hearing by the City Council.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 120 – Z-0027-02

**MINUTES – Continued:**

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 119 [GPA-0010-02] and Item 120 [Z-0027-02] was held under Item 119 [GPA-0010-02].

(2:52 – 2:57)

**4-3507/5-1**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a five-year time limit.
2. A Site Development Plan Review shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Deer Springs Way, 30 feet for Thom Boulevard and a 20 foot radius on the southeast corner of Deer Springs Way and Thom Boulevard prior to the issuance of any permits.
4. Construct half-street improvements including appropriate overpaving, if legally able, on Thom Boulevard, Rome Boulevard, and Deer Springs Way adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Phased construction may be allowed at the discretion of the City Engineer.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved

CITY COUNCIL MEETING OF JULY 17, 2002  
Planning and Development Department  
Item 120 – Z-0027-02

**CONDITIONS – Continued:**

Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

6. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of Public Works must be submitted to and approved prior to the issuance of any building or grading permits, or the submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**U-0023-95(2), U-0063-02, U-0065-02, U-0066-02, VAC-0037-02, VAC-0038-02, VAC-0039-02, VAC-0041-02, VAC-0043-02 – 8/7/2002 AGENDA**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 17, 2002**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, cited three different issues he and others were concerned about. The first related to graffiti near the intersection of Rainbow Boulevard and I-95. He asked if that was the responsibility of NDOT or the City. COUNCILWOMAN McDONALD noted that that area is within her ward and she would ensure that the matter was taken care of. Secondly, he again mentioned the possibility of constructing a fountain in the rotunda area of City Hall. Lastly, he wanted to apprise COUNCILMAN WEEKLY of a particular business located on 4<sup>th</sup> Street that sells drug paraphernalia. He stated that this establishment has applied for a beer and wine license and will soon be going before the Planning Commission. MR. FARLOW also described the store frontage signs that advertise the sale of beer and wine. COUNCILMAN WEEKLY replied that he was unaware of this particular issue but would make sure that the situation was handled as it comes to light.

(2:57 – 3:01)

**5-87**

TOM McGOWAN, Las Vegas resident, spoke of a recent community-based musical presentation that took place at the Culinary Arts Academy on Fremont and 7<sup>th</sup> Streets. He attributed the huge turn out, comprised of Las Vegas' multi-ethnic residents, to the delightful and extremely well put together program that not only touched upon the cultural expressions of musical artistry but also melded together each and every attendee in an atmosphere of inspiration, at the same time treating everyone to an evening of delectable culinary delicacies. A detailed summarization of the evening's events is attached as part of the record submitted by MR. McGOWAN.

(3:01 – 3:06)

**5-194**

COUNCILMAN WEEKLY acknowledged the passing of City Fire Inspector Joe Vitali while on duty. On his own behalf and that of the Council, COUNCILMAN WEEKLY sent his condolences to the family.

(3:06 – 3:08)

**5-381**

**THE MEETING ADJOURNED AT 3:08 P.M.**